

SAN FRANCISCO PUBLIC LIBRARY



3 1223 03474 3873

5/S



San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

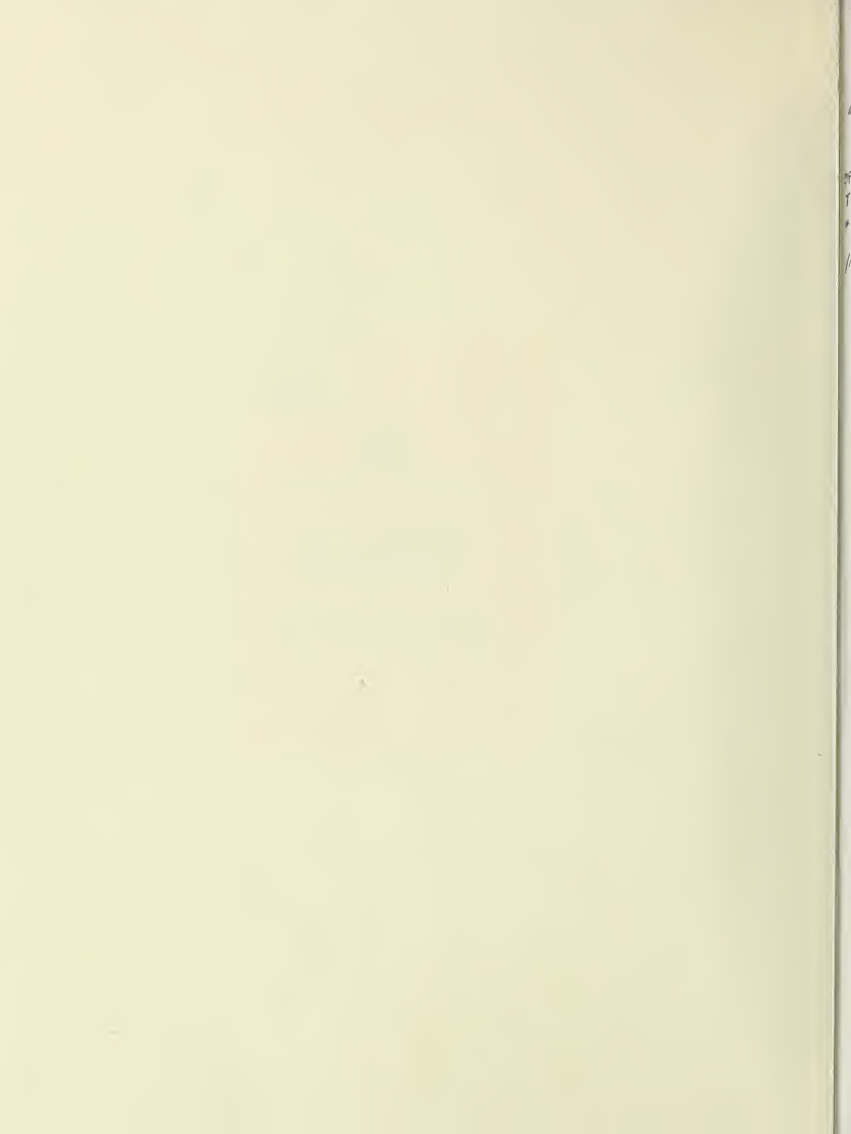
REFERENCE BOOK

Not to be taken from the Library



Digitized by the Internet Archive
in 2016

<https://archive.org/details/agendatreasureis2003sanf>





3F
T74.3
#1
1/14/03

TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

*** PLEASE NOTE MEETING LOCATION ***

Agenda

Treasure Island / Yerba Buena Island
Citizens Advisory Board

DOCUMENTS DEPT.

JAN 13 2003

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, January 16, 2003 -- 6:00 p.m.
San Francisco City Hall, Room 201
#1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Roll Call
- II. Approval of Minutes from CAB Meeting of November 21, 2002 (Action Item)
- III. Correspondence to the CAB. (Information Item)
- IV. Report on the Treasure Island Development Authority (TIDA) meetings for January 8, 2003. (Information Item)
- V. Presentation from the Treasure Island Community Development on the Revised Proposal for Former Naval Station Treasure Island Prepared in Response to the Focused Request for Proposal for Primary Developer. (Information Item)
- VI. Discuss and prioritize items to be reviewed and scheduled for future meetings. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Future Agenda Items and Meeting Dates (Action Item)
- IX. Public Comment
- X. Adjourn

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, February 20, 2003.





January 16, 2003

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



January 16, 2003

Draft Minutes

Treasure Island/Yerba Buena Island
Citizens Advisory Board
January 16, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order at 6:10pm

I. Roll Call

Present: Belenson, Bogdanoff, Brennan, Brodsky, Brown, Crowley, Delane,
Garcia, Hirschhorn, Knowles-Pearce, Runge, Shimko, Yee

Absent: Goncalves, Hutzal, Miller, Molinare, Moore

1 Approval of Minutes from CAB Meeting of November 21, 2002

Postponed until next month.

III. Correspondence to the CAB (Information Item)

None.

IV. Report on the Treasure Island Development Authority (TIDA) meetings for January 8, 2003.

The TIDA meeting consisted of three items and one closed session. The closed session addressed issues related to negotiations with the Navy for property conveyance. The three items considered included:

- a. Approving an amendment to the Citizens Advisory Board bylaws, addressing the credit given for participation on subcommittees. The bylaws are amended to provide 1 full attendance credit for subcommittee meeting instead of ½ credit, and all will start with a clean slate in Year 2003.
- b. Approving an extension of the lease agreement with California Engineering Contractor for their work on the west span of the Bay Bridge (3 ac. site used as a laydown yard). Lease extended 18 months.
- c. Presentation by TICD of revised proposals (similar to this evening). Since it was the first time the Board was seeing the revisions, there were not many questions.

2 Presentation from Treasure Island Community Development on the Revised Proposal

for Former Naval Station Treasure Island Prepared in Response to the Focused Request
for Proposal for Primary Developer (Information Item).

A. Presentation.

1. Jay Wallace, TID, presented an introduction to the revised proposal, citing that most of the changes related to land use and the business plan.

2. Karen Altschuler, SMWM, presented the summary of the revisions. The revisions were presented graphically, with the following key items:

- a. Increased public access to shoreline
- a. Increased activity at the Island Core
- b. Reduced flexible space
- c. Illustrated Housing/Urban Design
- d. Clarify Transportation and Parking
- e. Refine the Yerba Buena Island (YBI) Operating Spaces
- f. Construction of Affordable Housing
- g. Create Jobs
- h. Fund Public Amenities
- i. Revised Business Transaction.

It was noted that other items were revised but not discussed, including: plans for Building 1, Nimitz House Conference Center, Film production in Bldgs. 2 & 3, Delancy Street Life Learning Academy, TI Sailing Center & Marina, Elementary School & Children's Center, and Wetlands & Environmental Center.

The key land use changes are:

- Serpentine - now more open space, parkway
- Moved residential to core area, housing pulled back from shoreline
- Moved hotels and cultural center, sailing center closer to ferry landing
- More park space, new park on Cityside, East Bayside
- Expanded open space on shoreline
- Sites for Cultural center, Educational/Institutional Use
- More housing in Clipper Cove

- New east-west green corridors at north end
- Chapel retained, gymnasium retained

On YBI,

- Reduced building footprint
- Defined trails and connectors
- YBI new parking area

The key transportation changes are:

- Calculated the travel demand
- Analyzed alternative modes of transportation, consistent with the WTA Plan
- Incentives for use of alternate modes
- Parking clarified to include 1,280 on-street spaces, in addition to public parking and housing garages. Total parking spaces is now 5,680.

The key Housing and Urban Design changes are:

- Provided a better example of the sample housing, which includes one to 3-4 story buildings
- Showed revised views of a typical residential block
- Showed detail on parks
- Expanded Cityside parkway from 150' wide to 200' wide along the shoreline, and 350' wide at the new park. On north side, parkway widened from 110' to 150' and 250' at new park.
- Added YBI landscaping, access and destination points

3. Don Larsen, Bay Area Economics, explained that they revisited the business plan after modifications were made to account for the above revisions. They feel it is still an economically feasible plan. The key changes to the Business Plan are:

- Extended development period
- Increased payments to TIDA
- Clarify capital sources
- Provide financing mechanism for long term maintenance of the island
- Developed detailed proposal for affordable housing

4. Jay Wallace noted that jobs are essential for TI and the long-term health and welfare of SF. Accordingly, the Job Generation forecasts for the project have been revised from the EDC number of 2192 to 2500.

B. Questions from CAB members

1. Gene Brodsky: (to Don Larsen) Is the guarantee appropriate? The response says "Lennar" - to what entity does this refer? Don Larsen replied that the guarantee is undefined at this time, and that they are working with the City's Attorney's office to determine the terms. The guarantee will take the form of bonds, letters of credit, and will be negotiated.

2. Catharine Yee: The cultural center was moved, but is it a new size? Karen Altshuler replied that the design and size is flexible, but that it will be a signature building.

3. A CAB member asked: Has the number of units been reduced? Response: No, same number but the units have been moved around.

4. Anna Shimko: What is the size of the Marina Green for reference? Response: Marina Green is 220' x 1800'.

5. David Bogdanoff: Is there separate parking for the Marina area? Response: No.

6. Karen Knowles-Pearce: How many slips will there be for the marina? Response: As per CalBoating requirements, ~.7 parking spaces per boat slip

7. Michael DeLane: Is the fire house located on YBI? Response: this hasn't been resolved yet; the City needs to decide, but it is shown in a location now as a placeholder.

8. Liz Hirschhorn: Are there more parking lots now? Response: No, 1840 max spaces with 1280 on-street. What about the disincentives to parking? Response: Will continue to be explored.

9. Andrea Runge: What are the reasons for the phasing? Does Phase 1 include YBI? Response: Existing housing stays until last phase, and YBI is included because they want to keep an integrated development plan. Yes, there are economic considerations to the phasing.

B. Public Comment

1. Eve Bach, Arc Ecology: Questions whether the public benefit will match the public investment? TICD will do the horizontal development and then somebody else will do the vertical - the risk is put off onto somebody else. Cautions that the plan use the same numbers for trip generation as for job creation. Questions the source of money to pay for the transportation improvements - ironic that including bridge tolls when TI trips to SF won't pay the toll. Questions the reasonableness of building 5-story buildings on landfill - again, somebody else's risk.

2. Ruth Gravanis: Concerned about the roadways, and increased paving at the northwest end next to the wetlands. Cleanup is still needed on Site 12. Asks that the developer consider a small wastewater treatment plant on island, to

clean waste and provide a source of reclaimed water without having to rely on EBMUD.

3. Susan Devicchio: Can the property be transferred before beginning the process? What is the schedule for the transaction? Stephen Proud responded that all remediation must be complete before the transaction can occur. Must follow the EECA process.

VI. Discuss and prioritize items to be reviewed and scheduled for future meetings (Action Item).

The schedule for review is that the February CAB meeting will be pushed back one week to allow the subcommittees time to meet prior to the CAB meeting. CAB comments on the revised plan will be forwarded to TIDA in March, 2003.

VII. Announcements from Board Members (Information Item).

Nathan Brennan reported on the RAB progress. The Navy will complete a concrete cap at South ___ in April 2003.

Special CAB meeting on February 27, 2003. Meeting to be held instead of 2/20/03 scheduled meeting, and will be held on TI. The March CAB meeting will be at the regular date, and will include a presentation on the Marina.

Chairperson Karen Knowles-Pearce forwarded thanks from TIDA to all CAB members for their hard work and efforts in review of the developers proposal.

Chairperson cautioned that CAB members shall not represent themselves as part of the CAB when not so authorized by the CAB. If CAB members wish to attend TIDA or other meetings, all comments shall be made as an individual member of the public and not as representing the opinions of the CAB.

The appointments for the CAB are for a four year term and will expire in two years. This means that we will need to develop a transition strategy for replacing CAB members.

VIII. Future Agenda Items and Meeting Dates (Action Item)

The Transportation and Infrastructure Subcommittee will meet Wednesday, January 22, 2003, at 6:00 p.m. in Room 421, City Hall.

IX. Public Comment

Suggestion made that the CAB look at interim uses on the island while the development is being negotiated and executed.

X. Adjourn

The meeting adjourned at 8:05 pm.





February 27, 2003

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



February 27, 2003

Meeting Minutes
Treasure Island/Yerba Buena Island
Citizens Advisory Board
February 27, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order at 6:10pm

I. Roll Call

Present: Belenson, Bogdanoff, Brennan, Brodsky, Brown, Crowley, Delane, Goncalves, Hirschhorn, Hutzler, Knowles-Pearce, Miller, Molinare, Shimko,

Absent: Garcia, Moore, Runge, Yee

1. Approval of Minutes from CAB Meeting of January 16, 2003

Changes noted, and minutes approved.

III. *Report on the Treasure Island Development Authority meeting of February 12, 2003*

The TIDA meeting consisted of three items:

1. Approval of a new contract for consultant Geomatrix to a) continue with oversight of environmental cleanup program, and b) to assist TIDA in exploring feasibility of an Early Transfer of the Navy property to the City. This task will involve preparation of a RFQ for a consultant to prepare a proposal to request a "Finding of Suitability for Early Transfer".
2. Continued discussion of the Revised Proposal. This was essentially a Q&A session and no action was taken.
3. Approval of the operating budget for the upcoming fiscal year. FY 03 budget was approved unanimously.

2. Submittal of comments from the Chair of the Housing and Community Benefits Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development (Action Item)

A. *Housing and Community Benefits* were addressed and discussed separately. Chair Nella Goncalves read Subcommittee's Housing Benefits comments and Community Benefits comments (see attached, two sets of comments). Discussion ensued for each topic. The major issues addressed include phasing,

scale and location of housing, housing for existing TI residents,

B. Public Comment

1. *Will there be preferential treatment given for existing TI residents?*
Yes, for Public Service employees (police, fire, schools, and health care workers, etc.). The form of preference will be worked out in the ENA & DD.

2. *Housing Comment #18 should be modified to include "in addition to existing TI residents".*

C. Action

Motion for approval excluded Housing Comments Items 11, 12, and 19 until further discussion. After due discussion and consideration, Subcommittee Comments on Housing were unanimously approved (except #11, 12, 19). Later in the meeting, after Urban Design Subcommittee discussion, Number 19 was unanimously approved. Numbers 11 and 12 were deleted (and covered elsewhere). Subcommittee Comments on Community Benefits were unanimously approved.

3 Submittal of comments from the Chair of the Transportation and Infrastructure Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development (Action Item)

A. Chair Nathan Brennan read Subcommittee's comments on Transportation and Infrastructure (see attached). The major issues addressed are traffic (access, control), parking, wastewater treatment, and roadways (number of and location). Comment #2 was modified to add, "An independent geotechnical consultant should review all work for TIDA." It was noted that Comment #5, concerning the wastewater treatment plant analysis, had been addressed by the Developer but that the subcommittee was requesting elaboration on the details of the developer's response.

B. Public Comment

1. *What about power for the island -- since there is no backup source currently, will there be any consideration given to an on-island power plant?* San Francisco PUC will be looking at identifying reliable secondary sources of power for the island.

2. *Should consider conducting peer review at concept level as well as at the detailed level of planning for redevelopment project.*

3. *Need to look at project around its transportation constraints. Transportation is the "threshold" issue.*

4. *For wastewater treatment, the comment "Additional Study" needs clarification to include a request for a "cost/benefit" analysis. Also, should "explore alternatives" and not just consider two options as presented.*

5. Parking should remain near launch sites and recreational access points.

C. Action

After due discussion and consideration, the Transportation and Infrastructure Subcommittee's Comments were unanimously approved (as modified for #2).

4

5 Submittal of comments from the Chair of the Urban Design Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development (Action Item)

A. Chair Kathrin Moore was unable to attend meeting so Subcommittee Member Anna Shimko read Urban Design Subcommittee's comments (see attached). The major items addressed include the State Lands Commission, Tidelands Trust, views, open space, financial arrangements, and the issue of housing in the center versus at the edge.

B. Public Comment

1. *What buildings will be retained?* On TI, all of the historic buildings (Bldgs 1, 2, 3, 4, and the Job Corps) and on YBI, the Nimitz House, and others will be retained.

2. *Why is there a grid of streets, especially considering the wind?*

3. *In Figure 1, road from the parking lot to the launch area is missing. The Plan should continue to provide access for recreation versus increasing wetlands.*

4. *Suggest no "wall" of houses at the shoreline. Consider curved roads which would create some housing close and some set back.*

5. *Wetlands, too, can be considered recreational, as for wildlife viewing. The road is too close, and it would be ok to have the board-sailors and other recreational users have to carry equipment a few more yards.*

C. Action

After due discussion and consideration, the Urban Design Subcommittee's Comments were unanimously approved.

CAB Chairperson Karen Knowles-Pearce will present the comments of all Subcommittees in summary form to the TIDA Board, and requests that Subcommittee Chairpersons also attend the TIDA Board Meeting on March 12, 2003 to provide clarification if needed.

6 Election of Officers for the Treasure Island/Yerba Buena Island Citizens Advisory Board (Action Item)

Karen thanked the officers who have served the CAB this past year for all of

their hard efforts. Each position was addressed separately: nominations were requested, votes taken, positions for Vice-Chair and Secretary were elected unanimously. One member abstained from voting for Chair. The elected Officers for the CAB for the next year are:

Chairperson: Karen Knowles-Pearce

Vice-Chair: Michael DeLane

Secretary: Elizabeth Hirschhorn

7 Announcements from Board Members (Information Item).

Nathan Brennan reported on the RAB progress. The Child Care Center was completed on Feb. 11, and the Supplemental Environmental Baseline Survey is out. The Groundwater report is out. Extraction is ongoing. The RAB meets the first Tuesday of every month.

Gene Brodsky asked, if the ENA is approved, then what is the function of the CAB? He requested that the CAB have the right to comment on the ENA. It was agreed that it will be added to next month's agenda for the CAB.

Tim Molinare reminded us that the Outreach Committee still exists, and could serve as a resource for TICD.

8 Future Agenda Items (Action Item)

Next month, a presentation is scheduled on the Marina project.

"Review of ENA" should be added as an Action Item.

"Timeline" for CAB review items should be added as a Discussion Item.

9 Public Comment

A representative of San Francisco Tomorrow commented that he was pleased to hear the comments from the CAB in that they addressed many of their major areas of concern. He added that they encourage review of the cars and traffic issues, wastewater treatment, energy, creating a self-sustaining island, "Green" buildings, etc. He also complimented the CAB on the professional manner in which the meeting was conducted.

10 Adjourn

The meeting adjourned at 8:50 pm.



TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLOG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

* NOTICE *

The regular monthly meeting of the
Treasure Island /Yerba Buena Island
Citizens Advisory Board for
Thursday, February 20, 2003
has been cancelled.

A special meeting of the TI/YBI CAB will
be held on the following Thursday,
February 27, 2002 at 6 p.m.
Treasure Island Job Corps,
655 H Street, Building 442.

DOCUMENTS DEPT.

FEB 14 2003

SAN FRANCISCO
PUBLIC LIBRARY

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org or to TICAB@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board also posts agendas and minutes on the website.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, February 27, 2003.



TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

FEB 21 2003

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Thursday, February 27, 2003 -- 6:00 p.m.
Treasure Island Job Corps, 655 H Street, Building 442
San Francisco, CA 94130

- I. Roll Call
- II. Approval of Minutes the CAB Meeting of January 16, 2002. (Action Item)
- III. Report on the Treasure Island Development Authority meeting of February 12, 2003. (Information Item)
- IV. Submittal of comments from the Chair of the Housing and Community Benefits Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development. (Action Item)
- V. Submittal of comments from the chair of the Transportation and Infrastructure Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development. (Action Item)
- VI. Submittal of comments from the Chair of the Urban Design Subcommittee on the Revised Proposal for the redevelopment of former Naval Station Treasure Island, as proposed by Treasure Island Community Development. (Action Item)
- VII. Election of Officers for the Treasure Island/Yerba Buena Island Citizens Advisory Board (Action Item)
- VIII. Announcements from Board members. (Information Item)
- IX. Future Agenda Items (Action Item)
- X. Public Comment
- XI. Adjourn



Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.



Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, March 20, 2003.





GOVERNMENT

citizen | business | government | visitor | online services | search

go !

Treasure Island Development Authority >> Citizen Advisory Board >> CAB Meetings

Treasure Island Development Authority



March 20, 2003



Agenda

Treasure Island / Yerba Buena Island

Citizens Advisory Board

Thursday, March 20, 2003 -- 6:00 p.m.

Casa de la Vista -- 271 Palm Avenue

Western Shoreline -- Treasure Island

San Francisco, CA 94130

DOCUMENTS DEPT.

MAR 18 2003

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of Minutes the CAB Meeting of February 27, 2002. (Action Item)

III. Report on the Treasure Island Development Authority (TIDA) meeting of March 12, 2003. (Information Item)

IV. Presentation by Almar Marinas and Treasure Island Enterprises on the Design Concept for the expansion of Treasure Island Marina (Discussion Item)

V. Presentation, review and comment on the Schedule of Performance for Exclusive Negotiations between TIDA and Treasure Island Community Development for the redevelopment of former Naval Station Treasure Island. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Future Agenda Items (Action Item)

VIII. Public Comment

IX. Adjourn

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the

Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, April 17, 2003.

Please note that the Island/Yerba Buena Island

Citizens Advisory Board meeting of March 20, 2003
will be held the Casa de la Vista on Palm Avenue on
Treasure Island.

####

[contact us](#) | [accessibility policy](#) | [disclaimer](#) | [privacy policy](#)

Copyright © 2003 City & County of San Francisco. All rights reserved.





March 20, 2003

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



March 20, 2003

Approved 4/17/03
Meeting MinutesTreasure Island/Yerba Buena Island
Citizens Advisory Board

March 20, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order at 6:10pm

I. Roll Call

Present: Bogdanoff, Brennan, Brodsky, Brown, Crowley, Delane, Hirschhorn, Hutzel, Knowles-Pearce, Moore, Shimko,

Absent: Belenson, Garcia, Goncalves, Miller, Molinare, Runge, Wonzer, Yee

Catherine Yee has withdrawn from the CAB.

1. Approval of Minutes from CAB Meeting of February 27, 2003 (Action Item)

Minutes approved.

III. Report on the Treasure Island Development Authority (TIDA) meeting of March 12, 2003 (Information Item)

The TIDA meeting consisted of three items:

1. Renewal of sublease for the Dept. of Aging (1 year).
2. Authority to issue documents for Early Transfer.
3. Approval for the Executive Director to enter into an Exclusive Negotiating Agreement with TIDC based on the Master Developer Proposal.

TIDA has a new staff member, Jack Sylvan, who will serve as Director of Development.

2 Presentation by Almar Marinas and Treasure Island Enterprises on the Design Concept for the expansion of Treasure Island Marina (Discussion Item)

A. Summary

Randy Short, President of Almar Marinas, and Jeff Stahl, Kwan Henmi, presented the design concept for the Treasure Island Marina. To date, Almar Marinas has made repairs to the docks, painted, fixed utilities (electrical and plumbing), added fencing, added restrooms, ramp repairs, ADA upgrades, etc. A full time harbormaster has been added. There are two phases planned for development of the Marina. Phase I consists of 250 slips, integration of the TI Sailing Center, Public Shoreline Access, and a Floating Breakwater. Phase II consists of expansion to 400 slips, construction of a new Marina Operations Building, a new restaurant, retail, landscape and open space. Presentation included renderings, phasing plans, and preliminary building plans for new restaurant and new Ops Bldg.

B. CAB Comments

What is the ratio of parking to slips? 0.6 parking spaces/slip

Has there been any environmental analysis of impacts related to additional slips, especially for including large ships? The Navy is preparing the EIS, and the Marina project is included in the City's programmatic EIR.

What about BCDC requirements regarding "livable" space? The limitations on "livable" are 10%. The marina has a pump out facility.

How will this project be coordinated with the timing of the TIDC's larger development project on the island? It is unclear as to the timing, but activities and features will be coordinated as much as possible. The two projects will have separate contractors.

Is the design of the breakwater coordinated with the larger project (visual coordination)? It is not actually a breakwater, it is more of a wave attenuator.

Why is there a gap in the layout of slips? This was done to provide more room for the Sailing Center. I actually think the question was: *Why not reduce the gap to make more room for the TISC?* The answer was "We are reviewing the idea of reducing the gap in the center area of the slips."

Has BCDC staff commented on the plans? No, there have been preliminary discussions and they like the project but it is still premature to have formal comment by BCDC.

Will dredging be required for the project? The core has been mapped (bathymetry) and there are projections. There will be no dredging in the area of the old skeet range, but some shallower portions (on the east side) will need dredging.

Access is only from the north? The plan is for an approximately 200-ft wide channel, with 5:1 side slopes.

Is the new restaurant too close to Bldg 1, and isn't this site registered as Historic? No, it is eligible for the List of Historic Places, and the timing of removal of Bldg T18 may provide more latitude for placing new buildings.

C. Public Comments

How is it going with environmental approval? The Marina Project is included in

the Programmatic EIR.

What impact will this have on existing users? Pricing will be competitive.

Who has the right-of-way? This will be coordinated between the Sailing Center and the marina users.

Can the map be made available? Sandie Cartwright, the Harbormaster has copies in the Marina office.

Are amenities for Phase II only? No, there will be temporary facilities for the first phase.

What about parking? For Phase I, the existing parking will remain as is, at 0.6 spaces/slip (with no restaurant).

Is there a tenant? No, not yet. I think you're essentially correct, but I think question was asked in the plural. (*Do you have harbor tenants yet?*)

How is the Navy doing on their part? It is expected that they will be done with the EIS by spring next year - more discussion on timing to come later in the meeting.

3 Presentation, review and comment on the Schedule of Performance for Exclusive Negotiations between TIDA and Treasure Island Community Development for the redevelopment of former Naval Station Treasure Island (Action Item)

A. Summary of Schedule of Performance

Stephen Proud presented a Process Overview, showing the anticipated timing for key elements of the process. The elements discussed included adoption of the Redevelopment Plan (the Redevelopment Plan is general, and will need to be tied to the Specific Plan); Property Transfer; EIR/EIS; Marina; and Primary Developer. A list of documents for CAB review was also distributed and discussed.

B. CAB Comments

Who authors the Final Redevelopment Plan? The Plan will be prepared by staff and consultants.

The EIR will be at a programmatic level, and part of the DDA may require supplemental environmental work -The DDA will be established at the same time as the Specific Plan.

Where does the Board of Supervisors approval occur? TIDA does the approvals and then passes along to the Board of Supervisors (and other commissions with authority) for approval. Most of the approvals are anticipated for Spring '04.

What about the State Lands and Tidelands Trust swap legislation (not shown on list)? Will apply in January '04 and expect it to be in place by January '05. It was acknowledged that there are probably many additional items that do not appear on the list - more detailed schedules can be developed as we proceed in the process.

DDA will require schedule for items (including State Lands Commission).

The City will need to go to the State Legislature for approval. Yes, this is necessary (make the lenders comfortable).

C. Exclusive Negotiating Agreement (ENA)

Deputy City Attorney Michael Cohen explained the Exclusive Negotiating Agreement (ENA). The ENA states that TIDA will only negotiate with one developer, and in good faith. Does not grant development rights. Establishes protocols e.g., do not talk to agencies without City approval. Transaction costs (lawyers, etc.) are being paid by the City (pay their own "freight"). The schedule is key - will develop milestones to allow 'escape' if the "wheels fall off". There will be a check-in at the halfway point in the term. Several issues will be critical: locations of ferry terminal, wastewater treatment, peer review on geotech. It is difficult to come to Term Sheet, so it is set up with these issues that must be resolved as part of development of the agreement.

D. CAB Comments

Are there other issues that should be included? There are probably 15-20 items that need further review.

How do we prevent economic performance problems? Will include 'Credit Enhancements' which will require multiple forms of guarantees. The Term Sheet will require Lennar to guarantee obligations.

Is this an aggressive schedule? Yes, all previous ENAs have been extended.

How does the schedule tie to the CAB meetings? Does the CAB review the draft EIR? Will have 45-60 days and CAB members will get copies.

May not be appropriate for the CAB, a City-assigned committee, to comment on the City's document.

Are there just three milestones? Not really.

The list of documents indicates that we will be involved - suggestion that Stephen prioritize list.

Will the CAB be involved in negotiations? No, it isn't practical but we will be given the Term Sheet to review.

Will there be general parameters? Will depend because so many of the issues are inter-related. If there's a problem with 'big' issues, it may come back to the CAB for review and comment.

Thanks for your help.

A. Public Comment

The entire island is not in the Redevelopment Plan - how do different authorities share in the discussion? TIDA is the Local Reuse Authority (the Redevelopment Commission), and will approve the Redevelopment Plan. The Final Redevelopment Plan will go to the Planning Commission for approval.

(TIDA has no planners.) The Plan will exclude Job Corps, Coast Guard, etc.

Need a General Plan amendment? Yes.

The Specific Plan will go to the Board of Supervisors for approval? Yes.

Include in scoping for the EIR.

What about Yerba Buena Island? Yes, it is included. When we speak of TI or Treasure Island, we mean to include both Treasure Island and Yerba Buena Island.

VI. Announcements from Board Members (Information Item).

Nathan Brennan reported on the RAB progress. The Supplemental Environmental Baseline Survey is out. The Groundwater report is out. The RAB meets the first Tuesday of every month in this building (Casa de la Vista).

4 Future Agenda Items (Action Item)

Suggestion to plan calendar (for items discussed tonight and more) for future meetings, beyond just the next month. The CAB should try to plan ahead, to keep pace with the City's meetings.

5 Public Comment

Opening Day is April 26 for the Treasure Island Sailing Center. Festivities begin at 11 a.m. and all are invited. www.TISailing.org

Announcement made regarding the Sailor's Ball, which will be held Saturday, April 26 at 7:00p in Building 1, and which will be a fundraiser for the Treasure Island Sailing Center.

Consider now what the future agenda items will be e.g., EIR (look at CEQA guidelines). There are items in the ENA to discuss (housing, Open Space, etc.).

6 Adjourn

The meeting adjourned at 8:10 pm.





TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

🔔 PLEASE NOTE LOCATION 🔔

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Thursday, April 17, 2003 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Roll Call
- II. Approval of Minutes the CAB Meeting of March 20, 2003. (Action Item)
- III. Report on the Treasure Island Development Authority (TIDA) meeting of April 9, 2003. (Information Item)
- IV. Presentation by Deputy City Attorney, Mr. Michael Cohen on key elements and issues in the structure of a Disposition and Development Agreement. (Discussion Item)
- V. Announcements from Board members. (Information Item)
- VI. Discussion and Planning for Future Agenda Items (Action Item)
- VII. Public Comment
- VIII. Adjourn

###

DOCUMENTS DEPT.

APR 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets as the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, May 15, 2003.





April 17, 2003

sf.gov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



April 17, 2003

Meeting Minutes

Treasure Island/Yerba Buena Island Citizens Advisory Board

April 17, 2003,

San Francisco City Hall, Room 201

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Role Call; Present - Belenson, Brennan, Brodsky, Brown, Crowley, Garcia, Hirschhorn, Hutzler, Miller, Molinare, Runge. Absent: Bogdanoff, DeLane, Goncalves, Knowles-Pearce, Moore, Shimko, Wonzer

II. Approval of Minutes from March 20, 2003 CAB meeting (Action Item) - approved unanimously.

III. Report on TIDA meeting of April 9, 2003 (Information Item), Marianne Conarroe

- Election of officers - Chair is Claudine Cheng
- Exclusive Negotiation Agreement (ENA) - discussed and passed
- Contract with Toolworks (Janitorial services) reviewed
- Contract with Rubicon (Groundskeeping) renewed
- Amendment to Child Care Master Plan
- Renewal of sublease for photo shop at entrance to TI

Public Comment: Claudine Cheng, TIDA chair, expressed thanks to CAB for public process, meetings, volunteer time, different perspectives that CAB provides. Now that ENA is approved, we are entering into a new phase for next 18 months and CAB work will be important.

IV. Presentation by Deputy City Attorney Michael Cohen on key elements and issues in the structure of a Disposition and Development Agreement (DDA) (Information Item)

Michael Cohen - Goal of presentation is to provide context, describe major issues. There will be future agenda items with more detailed descriptions of aspects, such as affordable housing, financing, etc.

Overview of DDA - ENA calls for negotiation of DDA over next 18 months. See Michael's handout on Key Elements of a DDA for more detail.

I. Phasing of Commitments - First function of DDA is to hold onto property until last possible moment - ask developer to do detailed construction drawings, cost estimating, get government approvals. DDA at core is like escrow - if you satisfy all conditions, city obligated to give land. Developer can get construction loans because it is known that the city will turn over land once conditions met. City wants assurances that you know what it will cost and have the financing.

II. Scope of Development - TI varies from others because of horizontal/vertical split. Will need to describe horizontal development, issue a schedule of performance for horizontal development, and define scope of permitted vertical development (Design and Review Application Process for vertical development [DRAP]). Design for Development (D for D), defining density, locations, etc. attached to DDA.

III. Schedule of Performance - timeline for horizontal development, defining what constitutes Force Majeur (acts of God), what are penalties for being late. DDA will end at completion of horizontal development.

IV. Business Terms - Financing Plan (tax increment financing, revenue bonds, Mello Roos [entity that owns land taxes itself], not feasible to get General Obligation Bond), means for ongoing support - base rent?, assessment district?, return on investment (who gets what \$\$\$ when). City gets some of return - providing land, \$.

V. Public Benefits Package - affordable housing, parks and open space, jobs programs, green building practices, etc.

VI. Credit Enhancements - Developers will form single-asset real estate corporation - have to address this issue. Performance bonds for construction, on-going liabilities after construction. Each vertical development will have to be dealt with in same way.

Term Sheet explaining deal is due 8 months from now. Term Sheet goes to TIDA and Board of Sups and is a tool to get feedback (DDA is 1000s of pages; term sheet can be as few as 40ish pages).

DDA will require supplemental EIR.

Over next 4 months, studies on wastewater treatment, location of ferry terminal, and geotechnical review are due (prior to term sheet).

V. Announcements from Board members. (Information Item)

- Brennan - RAB update on soil vapor extraction, pilot study on dry cleaning. Petroleum program 80% finished; CERCLA - nearing closure over next couple years.

VI. Discussion and Planning for Future Agenda Items (Action Item)

- Hirschhorn led discussion on future agenda items.
- Ideas:
 - o Affordable Housing/TIHD
 - o Tidelands Trust
 - o Financing
 - o Redevelopment Plan
 - o Review of 3 studies (wastewater treatment, location of ferry terminal, and geotechnical review)
 - o Review DEIR (presentation at least)
 - o Interim issues of services and community benefits
- List passed unanimously - TIDA staff to assist with schedule, in order to fit with ENA schedule.

VII. Public Comment

- Annemarie Conroy - discussion of article in Chronicle. Board of Sups calling hearing to discuss TI development, public process. Discussion of Karen Knowles-Pearce attending as Chair to state facts of what the CAB process has been. Other CAB members are also encouraged to attend to discuss process and to talk with Annemarie if there are issues about CAB review process.

VIII. Adjourn

74.3
1
11/12
5/15/03
CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLOG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



WILLIE LEWIS BROWN, JR.

DOCUMENTS DEPT.

MAY 12 2003

SAN FRANCISCO
PUBLIC LIBRARY

(Agenda)
* NOTICE *

The regular monthly meeting of the
Treasure Island /Yerba Buena Island
Citizens Advisory Board for
Thursday, May 15, 2003
has been cancelled.

The next regularly scheduled meeting of the
TI/YBI CAB will be held on
Thursday, June 19, 2003 at 6 p.m.
Treasure Island Job Corps,
655 H Street, Building 442
94130

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.sfgov.org/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, June 19, 2003.





TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

🔔 PLEASE NOTE LOCATION 🔔

📋 Agenda

DOCUMENTS DEPT.

Treasure Island / Yerba Buena Island
Citizens Advisory Board

JUN 12 2003

Thursday, June 12, 2003 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

SAN FRANCISCO
PUBLIC LIBRARY

0000140303 35 03

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of April 17, 2003. (Action Item)
- III. Presentation about Affordable Housing by Joel Lipski, Housing Development Director for the Mayor's Office of Housing. (Discussion Item)
- IV. Presentation by Sherry Williams, Executive Director for the Treasure Island Homeless Development Initiative (TIHDI). (Discussion Item)
- V. Report on the Treasure Island Development Authority (TIDA) meetings for May and June, 2003 and the proposed development project timeline update. (Information Item)
- VI. Announcements from Board members. (Information Item)
- VII. Discussion and Planning for Future Agenda Items (Action Item)
- VIII. Public Comment
- IX. Adjourn

###

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets as the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, July 17, 2003.



JUNE 2003 – DECEMBER 2004

Jun

Property Transfer

POST



EDC MOA



Early Transfer

Redevelopment

ELIK

Redevelopment



Exchange



Negotiations





[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)



Treasure Island Development Authority



June 19, 2003

Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board Meeting

San Francisco City Hall, Room 201

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

June 19, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order at 6:10pm by Chair Karen Knowles-Pearce.

I. Roll Call - Quorum

Present: Belenson, Bogdanoff, Brennan, Brodsky, Crowley, DeLane, Garcia, Goncalves, Knowles-Pearce, Molinare, Miller, Moore

Absent: Brown, Crowley, Hirschhorn, Hutzel, Runge, Shimko

II. Approval of Minutes from CAB Meeting of April 17, 2003 (action item)

Minutes reviewed and approved.

III. Presentation about Affordable Housing by Joel Lipski, Housing Development Director for the Mayor's Office of Housing. (Discussion Item)

Joel's goal was to explain "How Affordable Housing Works". Joel provided a HANDOUT.

There are two types: rental and ownership.

How do we make affordable housing? especially in San Francisco?

1-Use market built housing... SF market is too expensive for this option.

2- Subsidize rent or mortgage: A. Rental- Section 8, Federal operating subsidy for special populations. B. Ownership program. C. Subsidize Development Costs.

Joel led us through an example from the back of his handout. As noted it is a 2 BR unit in 2001, and would be in a 50-60 unit building. AML is Area Median Income (small chart on handout), and the example looks at someone at 60% AML = \$948 month (which is the 30% that you expect to be set aside for housing). From the available RENT of \$948, you have the listed expenses: utilities, operating costs, vacancy, so \$453 is left for debt. The lowest chart in bottom box shows the GAP for the example unit's actual mortgage, which has been calculated out in the middle box. GAP's are shown for 60%, 50% and 32% AML. The GAP would be the amount paid by federal, state or City.

PROGRAMS:

Tax credit for developers who maintain 15 years as affordable housing use.

Most common subsidy is the development cost, with subsidies derived from: 1-hotel tax, some used for Seniors Housing in San Francisco. 2-State bonds. 3- City bonds last in 1996. 4-Developer fees. 5-Capital Campaign- currently a developer is looking for \$7.5 M to replace the International Hotel.

"How do subsidies work?"

Loan and grants to the developer (could happen on TI) which helps fill the gap.

Needs a regulatory agreement to ensure housing, maintenance and tenants.

Funding, leverage- grants for 50 years to fill gap to ensure affordable guarantees.

QUESTIONS???

How do you screen if there are too many qualified applicants? Use a lottery system. Usually advertise, screen for qualified income and any special requirements (such as age), then use lottery. Have tried first come first served, but it has not been very successful.

Tax credit sales, what value do these have? A nonprofit developer, say \$1M credit, can sell that for \$0.85/\$1.00 in today's market.

Can you reduce the parking requirements and make the units more affordable? Can ask for relief from parking requirement depending on location and income level. Can't say specifically on TI issues... good idea if access can be improved. Reducing parking will reduce costs and shrink gap, but want housing to enhance, not stand out in the neighborhood.

Joel Lipski left his card with Marianne Conarroe, if you wish to forward any questions to him.

IV. Presentation by Sherry Williams, Executive Director for the Treasure Island Homeless Development Initiative (TIHDI). (Discussion Item):

Sherry William started off stating that TIHDI works closely with Joel Lipski on current housing issues.

TIDHI was created in 1994 and qualifies as the Homeless Assistance Component of the Base Realignment And Closure of USN Treasure Island. TIHDI is a collaboration and encourages collaboration of Mayor's Office, Board of Supervisors, Homeless Coordinator and many non-profit agencies.

TIHDI works on the issues outlined by the Citizens Reuse Committee in 1995:

Housing, Employment, Economic Development, Services- including Education and Personal Issues (counseling).

TIHDI has a legally binding agreement, an LBA, and is part of the Board of Supervisor approved 1996 DRAFT Reuse Plan for naval Station Treasure Island.

TIHDI has 375 Housing units, job training and placement services, the childcare center, and provides space for various personal counseling services.

The Navy decommissioned Treasure Island in October 1997. TIHDI's housing pioneers were Swords to Ploughshares (for veterans), and the Haight Ashbury Free Clinic. Housing is integrated into the neighborhood. December 1997 first 86 units for transitional and permanent housing. Funding came through the Mayor's Office from Prop A Bond funds.

Support Service Component- from Department of Human Services, PPH (sp?), HUD McKinney, private, charitable sources, counseling, workshops, training, and employment services. Jobs are about 190+ on the island, including housing

renovation, and TIHDI's partners Tool Works (janitorial), Rubicon (landscaping) and Kidango (childcare). Goal is community development, creating a neighborhood.

Other support services: Recreation Services- kids programs, Food Pantry for 50 to 60 families with support from the Food Bank, Alcoholics Anonymous, Narcotics Anonymous, Bookmobile, and the Tooth-mobile.

TIHDI encourages resident participation in decision making, a collective collaborative effort. Long-term goal is an expanded neighborhood, Community economics analysis, and increase to 222 housing units. The LBA includes housing and acreage set aside.

QUESTIONS???

Total units? 375 in LBA, sharing some with City to help cover the renovation costs which has been high. Currently 222 units, ones shared back to City provide income. Stephen Proud added further explanation of the Sharing Agreement. Some units will be City's for 7 years then transfer fully renovated to TIHDI.

Housing Providers- seven partner agencies. Three supply permanent housing for families and four provide transitional housing (six months to two years).

Developers Plan? TIHDI agency housing units count is in addition to affordable housing numbers. City selects operators of affordable housing, TIHDI has no legal relationship with Developer.

Housing Mix? No details have been worked out yet.

Success rate? Catholic Charities has a 95% retention rate, for transitional housing Swords to Ploughshares has 85% completion of their program.

What is the selection program, qualification requirements? depend on agency.

Mix in units of housing? Market and TIHDI households? Joel Lipski- Difficult to mix families with great needs and some limits by funding. Support services may require some categorical units to be together. Sherry Williams- TI is unique, more mixed as families come into services. Barriers to mixing will be funding.

Comment- You are encouraged to go to TIHDI open houses, recent Swords to

Ploughshares open house was impressive.

Sherry Williams says check updates on the TIHDI website www.TIHDI.org, and please come to the TIHDI/John Stewart Fifth Annual TI Community Day Picnic October 18, 2003.

V. Report on the Treasure Island Development Authority (TIDA) meetings for May and June, 2003 and the proposed development project timeline update. (Information Item)

Stephen Proud presented updates from the May Meeting: 1) TIDA had an RFP for an Environmental Consultant- of four respondents CH2M Hill was given a Professional Services Contract. There are three phases plus due diligence. This includes reviewing documents to assess status of clean up, providing supporting information for the City's negotiations with the USN and Regulators (lead is CAL EPA), and giving a Fixed price Contract for clean up. 2) Marina development ENA extended for 18 months. Amendment to South Waterfront Master lease to allow America's Cup Class Yacht vessels to be stored on Pier 1 and use of adjacent land at the base of the Pier.

And updates from the June Meeting: Community Housing Partnership has 18 units wants 24, TIDA to swap of vacant market rate units. Building 62 on YBI was added to John Stewart lease agreement for rental. Amended market rent structure, mostly down. Development fee change. Report on presentation by Annemarie Conroy to the Board of Supervisors Land Use Committee, Chair Jake Goldrick, continue quarterly updates.

HANDOUT - DRAFT of TI Development Master Schedule

Starting at the TOP- Property Transfer has 3 components: FOST, EDC MOA, Early Transfer.

Looking at the EDC (Economic Development Conveyance) MOA (Memorandum of Agreement) - The first blue box is negotiation and finalizing agreement including a TIDA closed session meeting in orange type for August. Then the next blue box is the Navy review, back to TIDA in the third blue box and any work in 2004 is in green boxes.

Two subcomponents are the FOST (Finding of Suitability to Transfer) and Early Transfer. The Due Diligence work by CH2M Hill will be reported to TIDA in their 7/16 meeting as noted in orange type. 7/21 start Phase II and negotiations with Navy.

There are many documents to be prepared: Covenant, Guaranteed Fixed Price Clean Up Contract, Governor's Approval...

The next Heading is Planning/Redevelopment (yellow high light) and first component is the EIR. The USN must finish their EIS to be issued a ROD, Record of Decision, required before property transfer. As noted in Blue type, there will be a presentation to the CAB in the August Meeting.

The second component is the Redevelopment Plan, again the presentation to the CAB is noted in blue type above the blue task box. The September CAB Meeting will review public comments. The third blue box is the task of preparing the Final Docs and as noted in blue type there will be a presentation by the consultant to the CAB in October (similar to the presentation to TIDA as noted in orange type). Pull all comments together and after a joint meeting of TIDA and the Planning Commission (orange type) submit to Board of Supervisors.

The third component is the Tidelands Trust Exchange and above the first task box you see the scheduled presentation for the July CAB Meeting by the TIDA Trust legal counsel. By the end of 2003, TIDA expects a response from the Lands Commission. Presentations to TIDA and CAB are scheduled then.

The fourth and final component is the Master Developer Negotiations with the three studies (Geo Tech, Wastewater Treatment, Ferry Terminal) noted in the upper blue box. Along with Planning and Analysis task, lower blue box, will result in finalizing land use plan. This will be in 2004 so it is noted in green. Then on to the TERM SHEET.

QUESTIONS / COMMENTS

These presentations are educational.

The Tidelands Trust Exchange- expand on staff meetings and expected progress.

EIR- at start of development.

Reuse Plan- before DDA.

Further Environmental Review- in 2004 by Master Developer, will tier off EIS.

Planning and Analysis- Where will the traffic study be?

Geotechnical Report?- Can we see the TICD report? It was based on the TIDA report (same consultant Treadwell & Rollo) that is in the DRAFT Reuse Plan. URS will perform the review.

Public Involvement of CAB in Property Transfer Issues- There is required public comment period for FOST, FOSET and ESCA. On the EDC- S. Proud will check with M. Cohen of City Attorney's office.

Board of Supervisors Hearing on Early Transfer, is there a decision?- Yes, all agreements over \$1M or 10 years require Board approval. Board approval will be required after the Governor's approval.

Land Use Policies Plan, public input?

Where are Performance Guidelines? Prepare specific plan, in "finalize land use plan" 2004 under Developer negotiations.

Public Comment- Ruth Gravanis questioned adequacy of money being negotiated for the early transfer. The US Navy based their clean up on the DRAFT Reuse Plan, actual development uses may vary.

Concerns on Tidelands Trust scheduling issues and coordination of agreement.

VI. The Announcements from Board members. (Information Item)

Chair Knowles-Pearce read a letter from Jay Wallace, Treasure Island Community Development, thanking the Chair and the TI/YBI CAB for their work during the first phase of the Development Proposal, and stating TICD intends to continue working closely with the CAB.

Nathan Brennan reported on the RAB Meeting. The Navy clean up continues: ongoing sampling for the Supplemental Environmental Baseline Study, the largest petroleum clean up has been done on easterly most block of Fifth Street. This was from a pipeline leak, the pipe line came from the pier that is now gone. The clean up will need to continue into the next block west and will block Avenue M for a while requiring rerouting of MUNI. The next big sampling effort will be for Site 12 (the Treasure Island Housing) common areas. This will be by trench pit on approximately a sixty-foot grid. This information will be added into the Site 12 EECA (Engineering Evaluation Cost Analysis) revision and reissue.

Congratulations to member Carrie Dipman Wonzer on her new twins! They are her new priority and she has submitted her resignation. We thank her for her work on the CAB.

VII. Discussion and Planning for Future Agenda Items (Action Item).

Can we discuss bridge onramp issues, maybe we can petition CALTRANS for some

warning device before the entrance.

July's Meeting will have presentations by Libby Seifel on Redevelopment and by Mark Mihaly on Tidelands trust.

Can we get a presentation on the how the City will handle community involvement in the clean up process. The RAB will sunset with early transfer.

VIII. Public Comment

Ruth Gravanis commented that the Piers 27-31 development has been determined to have uses not compliant with Tidelands Trust. The State Lands Meeting opinion is that the planned recreational use is neither water-oriented nor enhanced by water and therefore is not compliant.

IX. Adjourn

The meeting adjourned at 8:10 pm.

Minutes prepared by Nathan Brennan



TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLOG, ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

JUL 11 2003

SAN FRANCISCO
PUBLIC LIBRARY

🔔 PLEASE NOTE LOCATION 🔔

Meeting
Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Thursday, July 17, 2003 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Introduction of new CAB appointees, Ms. Betsy Cleveland and Ms. Wanda Barnes (Information Item)
- II. Roll Call
- III. Approval of Minutes for the CAB meeting of June 19, 2003. (Action Item)
- IV. Report on the Treasure Island Development Authority (TIDA) meeting for July 16, 2003. (Information Item)
- V. Presentation by Libby Siefel, President of Siefel Consulting on the components and process of drafting a redevelopment plan. (Discussion Item)
- VI. Presentation by Mark Mihaly, of Shute, Mihaly and Weinberger, LLC up on the provisions of the Tide Lands Trust as related to Treasure Island. (Discussion Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Discussion and Planning for Future Agenda Items (Action Item)
- IX. Public Comment
- X. Adjourn

###

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are

reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about Muni accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island. The next regular meeting is Thursday, August 21, 2003.





sfgov | residents | business | government | visitors | online services | search

July 17, 2003

Treasure Island Development Authority



July 17, 2003

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

San Francisco City Hall, Room 201

July 17, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Barnes, Brennan, Brodsky, Brown, Cleveland, Delane, Garcia, Hirschhorn, Hutzel, Knowles-Pearce, Molinare, Shimko,

Absent: Belenson, Bogdanoff, Crowley, Goncalves, Miller, Moore, Runge

Extended a welcome to two new members of the CAB: Wanda Barnes, and Betsy Cleveland. Both provide brief comments about themselves.

II. Approval of Minutes from CAB Meeting of June 19, 2003

Minutes approved.

III. Report on the Treasure Island Development Authority meeting of July 16, 2003

The TIDA meeting consisted of a closed session to discuss the Proposal to the Navy for Early Transfer. There were also three other items:

1. Approval of a contract extension for the EIR consultant (URS)
2. Approval of a sublease to the Yacht Club
3. TIHDI discussion.

Note that Items 2 and 3 were continued for discussion until the August TIDA Meeting.

IV. Presentation by Libby Seifel, President of Seifel Consulting, on the components and process of drafting a redevelopment plan (Discussion Item)

A. Presentation with handouts. Ms. Seifel described the key elements of the redevelopment process, including: Preliminary Plan, Redevelopment Plan, Preliminary Report (which includes the environmental documentation), Report to the Board of Supervisors (BOS), 5-yr Implementation Plan, and an Environmental Impact Report. Also described the tax increment financing. For redevelopment under the military base closure regs, there will likely be a finding by the BOS for the project area as 'blighted' and 'open'. For military bases, 'blight' is a term for economic and physical adversity. Because TI was and is 'Public Land', there is no tax, and the basis for the tax base ("frozen base") is \$0. Tax revenues generated from increases in the assessed value will be allocated to the Redevelopment Agency (in this case, TIDA), and will be subject to required pass-throughs by pre-set formulas and a 20% affordable housing set-aside. The tax increment will be based on a "0" base now. During the first year (under \$100,000) probably won't start triggers for pass-through.

B. Public Comment

1. None.
- 2.

V. Presentation by Mark Mihaly, of Shute, Mihaly and Weinberger, LLC on the provisions of the Tide Lands Trust as related to Treasure Island (Discussion Item)

A. Mr. Mihaly presented the history and basics of the Tidelands Trust. It is a Public Trust, (an idea started ~3000 yrs ago with the Romans) in the form of legislative controls, and part of the California State Constitution. The State Lands Commission (SLC) functions as the custodian. Originally for water only, now extended to lands that are *filled*. When the land is under military control, the SLC goes to sleep. The control is that uses are limited to navigation -no housing, no commercial, no general warehouse. But yes if maritime, such as maritime office, maritime commercial, etc. Yes to hotels (encouraging people to the water). Can transfer the Trust from one property to another, but have to prove eligible, and have a net gain to the SLC. Described the steps for approval of a Trust transfer. The appraisal of the properties

in question are based on market value (as if there were no Trust on the property). After an exchange, the land would be owned by the City, but under the Trust, and the City would act as 'Trustee' for the YBI land. Proceeds from the Trust property are also subject to the Trust and will be held in a separate account. Trust property can not be sold.

B. Public Comment

1. *Where does the Public Comment come into the process?* At several points. There's the CEQA process, and all of the process will go through the San Francisco BOS for approval.

VI. Announcements from Board Members (Information Item).

Nathan Brennan reported on the RAB progress. Had maps for test pits for site where contamination had been spread around, mixed with good soil. Also doing the oil line on 5th. The EIS is out for public comment (available at the Main Library).

Karen Knowles-Pearce reported that CAB member Carrie Wonzer had twins and has resigned from the CAB. We wish to thank her for her committed and excellent service, and wish her well.

VII. Discussion and Planning for Future Agenda Items (Action Item)

A presentation by Caltrans on the plans for the access "suicide" lane.

The EIR will be mailed by August 12, and we could ask the EIR consultant to come to the meeting to walk the CAB through the document.

Want CAB comments on the Redevelopment Plan, so we could have Libby come back and walk us through that document.

Transportation, safe walking environments - 'Livable City'

VIII. Public Comment

Eve Bach distributed an article on behalf of Ruth Gravanis (unable to attend mtg) entitled, "In Law We Trust - Can Environmental Law Still Protect the Commons?" by Mark Dowie.

IX. Adjourn

The meeting adjourned at 7:58 pm.



TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

☪ PLEASE NOTE LOCATION ☪

≡ Agenda

Treasure Island / Yerba Buena Island
≡ Citizens Advisory Board

Thursday, August 21, 2003 -- 6:00 p.m.
Casa de la Vista – Building 271
Avenue of the Palms – Treasure Island
San Francisco, CA 94130

DOCUMENTS DEPT.

AUG 18 2003

SAN FRANCISCO
PUBLIC LIBRARY

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of July 17, 2003. (Action Item)
- III. Announcements from Board members. (Information Item)
- IV. Presentation by Libby Seifel, President of Seifel Consulting on the Preliminary Redevelopment Plan for Former Naval Station Treasure Island. (Discussion Item)
- V. Presentation and overview of the Draft Environmental Impact Report for the transfer of Former Naval Station Treasure Island. (Discussion Item)
- VI. Discussion and Planning for Future Agenda Items (Action Item)
- VII. Public Comment
- VIII. Adjourn

###

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month. The next regular meeting is Thursday, September 18, 2003.





sfgov | residents | business | government | visitors | online services | search

August 21, 2003

Treasure Island Development Authority



August 21, 2003

Meeting Minutes

Treasure Island/Yerba Buena Island Citizens Advisory Board

August 21, 2003

Meeting called to order at 6:10pm

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARYI. Roll Call

Present: Barnes, Bogdanoff, Brennan, Brodsky, Cleveland, Crowley, Goncalves, Delane, Garcia, Hirschhorn, Knowles-Pearce, Molinare, Moore

Absent: Brown, Belenson, Miller, Hutzel, Runge, Shimko

Noted that Andrea Runge may be forced off the CAB because she has missed more than four meetings

II. Approval of Minutes for the CAB Meeting of July 17, 2003

Minutes approved, with two corrections - change spelling of Siebel to Seibel throughout, and add the word "YBI" before "land" in second to last sentence of V.A.

III. Announcements from Board Members (Information Item).

Nathan Brennan reported on the RAB progress. Site 12 trench. Field work on 5th St. Should be done by September.

Karen Knowles-Pearce distributed a letter sent to the State Lands Commission (and copied to the CAB) from Eve Bach, President of The Public Trust Group.

IV. Presentation by Libby Seifel, President of Seifel Consulting, on the Preliminary Redevelopment Report for Former Naval Station Treasure Island (Discussion Item)

A. Presentation given by Hildy Mild, of Seifel Consulting. Copies of the Preliminary Report were distributed, and Ms. Mild led the CAB through the key sections and provided explanation. The Report is intended to demonstrate how this project qualifies as a Redevelopment Project. It looks at a 45-year term. No action is taken on this document - for information only. As the next step, the Preliminary Report will be refined, and resubmitted along with a 5-yr Implementation Plan, a Taxing Plan, and an Environmental Impact Report as the Draft Redevelopment Plan.

B. Public Comment

1. The approach is backwards -- the Redevelopment Plan should conform to the Preliminary Report and public policy, otherwise will lose public policy basis in this approach.

V. Presentation and Overview of the Draft Environmental Impact Report for the transfer of Former Naval Station Treasure Island (Discussion Item)

A. Stephen Proud presented an overview. The Draft EIR will be available this Saturday, August 23, 2003. The Public Hearing is scheduled as a joint meeting with the TIDA meeting on October 2, 2003. A representative from URS, TIDA's EIR consultant, will speak to the CAB next month to walk through the document. Started from the Navy's EIS public comments. The Draft EIR is done at programmatic level (except for the Marina). Discussion ensued whether we should "weigh in" as the CAB, and it was agreed that we should review and use the Planning & Development Subcommittee as the vehicle. Noted that the City (TIDA) will not comment because it is their document.

B. Public Comment

1. None.

VI. Discussion and Planning for Future Agenda Items (Action Item)

Review the Draft EIR at the P&D Subcommittee, and then will have as an agenda item for next month's meeting.

Add discussion to establish working sessions for specific issues of the Draft EIR review.

VII. Public Comment

Jim Sullivan, U.S. Navy discussed the Finding of Suitability to Transfer (FOST). A notice will be sent to all residents and all those on the Navy's mailing list.

TI Resident - There is a problem with a fence dangerously falling from wind forces - who's responsibility is this - the Navy's or the City's? (Jim Sullivan, Navy, responded that it was the Navy's responsibility).

VIII. Adjourn

The meeting adjourned at 7:46 pm.



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



WILLIE LEWIS BROWN, JR.

🔔 PLEASE NOTE LOCATION 🔔

DOCUMENTS DEPT.

SEP 12 2003

SAN FRANCISCO
PUBLIC LIBRARY

➤ **Agenda**

- Treasure Island /Yerba Buena Island
➤ Citizens Advisory Board

Thursday, September 18, 2003 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of August 21, 2003. (Action Item)
- III. Announcements from Board members. (Information Item)
- IV. Discussion for the Draft Environmental Impact Report for the transfer of Former Naval Station Treasure Island. (Discussion Item)
- V. Prepare comments on the Draft Environmental Impact Report to be submitted to the Treasure Island Development Authority Board (Action Item)
- VI. Discussion and Planning for Future Agenda Items (Action Item)
- VII. Public Comment
- VIII. Adjourn

###

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month. The next regular meeting is Thursday, October 16, 2003.





sfgov | residents | business | government | visitors | online services | search

September 18, 2003

Treasure Island Development Authority



September 18, 2003

Meeting Minutes
Treasure Island/Yerba Buena Island
Citizens Advisory Board
September 18, 2003

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order at 6:06pm

I. Roll Call

Present: Barnes, Belenson, Bogdanoff, Brennan, Brodsky, Brown, Cleveland, Crowley, Garcia, Goncalves, Hirschhorn, Knowles-Pearce, Molinare, Moore
Absent: Delane, Hutzel, Miller, Runge, Shimko

Two new members of the Mayor's office were introduced as Marianne's replacement: Tina Pasco-Sanchez, and Frishtah Afifi.

II. Approval of Minutes for the CAB Meeting of August 21, 2003*Minutes approved*III. Announcements from Board Members
(Information Item).

Karen Knowles-Pearce announced that Amy Hutzel has resigned from the Board in order to focus on the South Bay Salt Pond project. We thank her for her dedicated service.

Karen Knowles-Pearce announced that we need to add more members, in the ratio of three from the Board of Supervisors and five from the Mayor's office, to get back to 25.

Nella Goncalves reminded everyone that the TIHDI Annual Picnic is October 18, 2003.

Nathan Brennan reported that the Finding of Suitability for Transfer (FOST) for clean properties is now going to be completed next month. There will be a new public comment period. There is also a Finding of Suitability for Early Transfer being pursued. The FOST will be for Areas 1, 2, and 3 only. It was clarified that the EDC, Early Transfer, etc. all will go through the Board of Supervisors for approval.

Nathan Brennan reported on the RAB progress. Starting remediation on the dry cleaning facility site.

Stephen Proud reported that there have been two meetings with the State Lands

Commission. The developer has made changes per the State Lands Commission's comments, and the changes are being negotiated. The nature of the State Lands Commission comments are concern about the quality of open space, etc. (same comments as before). The changes will be reflected in a revised plan that will come back for the CAB's review.

IV. Discussion for the Draft Environmental Impact Report for the transfer of Former Naval Station Treasure Island (Discussion Item)

1. Rick Cooper, City Planning Department, and Kate Stacy, City Attorney's office. The Environmental Impact Study (EIS) that was prepared by the Navy was supposed to be a joint Navy/City document, but it was not addressing CEQA (State) requirements. This draft Environmental Impact Report (EIR) is prepared by the City, starting from the EIS and still programmatic level only. The current developer's proposal is not one of the alternatives considered in either the EIS or the EIR. This will be addressed in a subsequent project specific CEQA environmental document. The City cannot accept the property until there is an approved environmental document. Discussed length of review period and cited other City projects. A 45 day review period was deemed appropriated for this project.

This statement in the DEIR is inaccurate and a misstatement of the applicable law

Under Article XV, §3 of the California Constitution, "All Tidelands within two miles of any incorporated City, City and County.....used for the purposes of navigation, shall be withheld from grant or sale to prove persons, partnerships or corporations."

Decisions of the California Supreme Court, including the *City of Long Beach v. Mansell* (1970) 3 Cal. 3d 462, require that any exchange attempted under Public Resources Code §6307 satisfy the following requirements:

- (i) That land to be exchanged be "valueless for trust purposes." Such purposes include fishing, navigation, water related commerce, environmental preservation, water related recreation, open-space, including any activities and facilities related to and incidental to or necessary for such trust consistent uses;
- (ii) That any exchange only be permitted where the exchange of trust lands are for the improvement of navigation, for reclamation, for flood control protection, or the enhancement of the configuration of the shoreline to improve water and upland;
- (iii) constitute a relatively small parcel of the total acreage involved;

Therefore, the statement on 3-188 should be changed to "...the Tidelands Trust prohibits the sale of these lands...." An exchange is a very narrow exception to the general rule against termination of the public trust.

5. p. 4-151 Seismic Issues; Lateral spreading: "The potential for lateral spreading at the perimeter of Treasure Island would result in a significant and mitigable impact on unsupported structures and infrastructure. The proposed perimeter stabilization measures included in the alternative would protect the island from large scale lateral spreading...[which] could be reduced to *one foot*. However this level of lateral spreading could cause significant damage to unsupported structure and infrastructure

on the perimeter of Treasure Island.” (Emphasis supplied.)

Compare this discussion in the Draft EIR with the Final Navy EIS for NSTI covering the same subject:

“Based on a Richter 8.0 on the San Andreas Fault or a 7.0 on the Hayward Fault, it is predicted [Navy’s 1990 study and Treadwell and Rollo 1995 report] that “the sand fill and shoal materials below the water table would be expect to liquefy, and the existing perimeter dikes and causeway shoreline would be expected to spread laterally toward the Bay. Within 500 feet inland of the perimeter dike and along portions of the causeway underlain by sand fill and shoal materials, lateral spread displacements were estimated to be greater than 10 feet. Movements of this magnitude would cause dike failure. Even if improvements are made to mitigate the hazards associated with this liquefaction and lateral spreading, rotational slope failures may still occur through the underlying weak layer of recent Bay sediments...in up to 5 feet of slope movement.. “

The implications of this liquefaction and lateral spread towards the Bay, particularly within the 500 foot zone landward of the dike, involve significant issues of environmental impact and life safety. Thus, the lateral spreading and seismic shaking would result in a significant impact on the safety of residents, workers and visitors, would present a hazard to structures, cause major damage to utilities, impede emergency services, and expose thousands of residents and employees to injuries and death.

In view of the potential instability and major hazard of the unengineered Bay fill which underlies Treasure Island, it is improper for this DEIR to rely on vague, incomplete, or untested mitigation measures. The mitigation measures discussed on pp.4-150-152 are lacking in any specificity, discussion of their effectiveness under similar conditions, and are so undefined that it is impossible to evaluate their effectiveness. An example of this lack of specificity or the utility of such measures is the mitigation discussion on the pages, *supra*. The DEIR suggests that there *should be* a geotechnical investigation to evaluate the strength characteristics of Bay Mud in order to verify the parameters used for the previous studies, reevaluate dike stability, and consider the design of stabilization measures proposed for the perimeter of Treasure Island. All this means is that any developer intends to investigate this extremely risk laden artificial island underlain with Bay fill at some future date. It is hardly an adequate presentation of mitigation measures.

Where it is not apparent from an EIR’s impact analysis that the proposed mitigation measures, which are not even minimally described, have fully been investigated and set forth, such measures are so undefined that it is impossible to evaluate their effectiveness.

1. No, it will be an Access Easement from Caltrans not transferred in fee.

Public Comment

V. Prepare comments on the Draft Environmental Impact Report to be submitted to the Treasure Island Development Authority Board (Action Item)

Karen will prepare comments letter on behalf of the CAB to Paul Moser. Also, a separate letter will be sent requesting a 15 day extension in the review period.

Everyone should email their comments to Karen by next Thursday, September 25.

VI. _____ Discussion and Planning for Future Agenda Items (Action Item)

Ideas that came up included: Caltrans; Livable City; Updates to the Schedules; Discussion of the State Lands Commission comments.

VII. _____ Public Comment

Suggestion made to review style of previous response to comments to get a sense of what we want from this, e.g., Response to Comments made to the Navy's EIS.

AB916 changes the TIDA role. May want to consider adding a Legislative Update section.

Website call's TID's plan the "Treasure Island Plan" and it's really not, it is still a proposal.

VIII. _____ Adjourn

The meeting adjourned at 8:10 pm.



CITY & COUNTY OF SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

OCT 10 2003

SAN FRANCISCO
PUBLIC LIBRARY

🔔 PLEASE NOTE LOCATION 🔔

≡ **Agenda**

≡ Treasure Island / Yerba Buena Island
Citizens Advisory Board

Thursday, October 16, 2003 - 6:00 p.m.
Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of September 18, 2003. (Action Item)
- III. Report on the Treasure Island Development Authority meeting of October 8, 2002. (Information Item)
- IV. Discussion for the Draft Environmental Impact Report for the transfer of Former Naval Station Treasure Island. (Discussion Item)
- V. Prepare comments on the Draft Environmental Impact Report to be submitted to the San Francisco Planning Department. (Action Item)

RECYCLED PAPER



CITY & COUNTY OF SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS
BLDG. ONE 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

- VI. Master Schedule update. (Information Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Discussion and Planning for Future Agenda Items (Action Item)
- IX. Public Comment
- X. Adjourn

###

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

RECYCLED PAPER



CITY & COUNTY OF SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets as the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

RECYCLED PAPER



CITY & COUNTY OF SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLOG ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes. The Citizen's Advisory Board is in the process of developing a link to the website and will post agendas and minutes once the link has been established.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month. The next regular meeting is Thursday, October 16, 2003.

RECYCLED PAPER



sfgov | residents | business | government | visitors | online services | search

October 16, 2003

Treasure Island Development Authority



October 16, 2003

Meeting Minutes

Treasure Island/Yerba Buena Island Citizens Advisory Board
October 16, 2003

Meeting called to order approximately 6:00PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Adamson, Barnes, Brennan, Brodsky, Crowley, De Lane, Goncalves, Knowles-Pearce, Miller, Moore, Shimko

Absent: Belenson, Bogdanoff, Brown, Cleveland, Garcia, Hirschhorn, Molinare,

II. Approval of Minutes for the CAB Meeting September 18, 2003

1. Minutes approved.

III. Report on Treasure Island Development Authority Meeting of October 8, 2003.

1. SF Cup Class sublease extension
2. Co-op grant agreement 1 year extension with the Navy
3. Debbie Long Construction sublease extension

IV. Master Schedule Update

1. A schematic for land use is being developed with the State Lands Commission (SLC)
2. Master developer negotiations have not had much change-possibly in November but by January for sure they should have graphics of how the exchange might look

3. There has been discussion with the SLC regarding what are acceptable uses of land in the exchange

4. FOST has been prepared for the 'clean' Areas 1, 2 and 3. The areas of remediation require decisions concerning the dollar amount involved.

V. Discussion of the draft Environmental Impact Report (EIR) for the transfer of Former Naval Station Treasure Island

1. The Public Comment period has been extended until Tuesday October 21, 2003 the Planning Department hearing for the certification of the EIR may be on December 11, 2003.

2. There was discussion referring to the draft EIR page ES-8, Land Use -2nd paragraph, last sentence: *Public Trust conflicts are not considered to be a significant impact under CEQA, but need to be resolved prior to implementation of the project.*

VI. Public comment on the draft EIR for the transfer of Former Naval Station Treasure Island

1. Traffic impact has been based on studies from 1993 and 1996; a consistent baseline should be used.

2. The region of influence for traffic impact should be redefined to include all of the areas that are impacted by more traffic coming on to the bridge. It should include the complete bridge corridor - the whole maze from 80 to 101, arterial highways: 880, 980, 24, 280, etc., and streets affected by on and off ramps. The speed of the traffic and delay time is not considered in the vehicles per hour. When traffic is barely moving there are less vehicles per hour crossing the bridge, which gives a skewed count for traffic volume.

3. There should be more public transportation and it should be promoted the way the Giants have for Pac Bell Park.

4. There is no mitigation offered for the dredging impacts on the eel grass beds where the herons feed.

5. There should be more employment opportunities.

VII. Comments on the draft EIR to be submitted to the San Francisco Planning Department

1. The result of this discussion was a 6 to 3 vote to take this comment from CAB member to the Planning Department meeting on October 21, 2003. Comment: Please evaluate as a California Environmental Quality Act impact the termination of the Trust.

2. Chairperson should receive the written comments for the Planning Department no later than Friday October 17, 2003.

VIII. Announcements From Board members

1. The RAB meeting is scheduled for next week Tuesday October 21, 2003, 7:00PM at the Casa.
2. The Community Day Picnic is Saturday October 18, 2003 from 11:00AM to 3:00PM on the Great Lawn. The CAB is encouraged to come have a great time and perhaps man a table identifying us.
3. There is still a need for more board members, maybe the Mayor will want to appoint some more members before he leaves office.

IX. Discussion and Planning for Future Agenda Items

1. Transportation and Caltrans presentation is still in the works.

X. Public Comment

None.

XI. Adjourn

The meeting adjourned at 7:42PM





sfgov | residents | business | government | visitors | online services | search

November 20, 2003 (Cancelled)

Treasure Island Development Authority



November 20, 2003 (Cancelled)

**TREASURE ISLAND/YERBA BUENA ISLAND
CITIZENS ADVISORY BOARD MEETING**

Notice is hereby given that the regularly scheduled meeting of the Treasure Island/Yerba Buena Island Citizen's Advisory Board Meeting for Thursday, November 20, 2003 **has been canceled.**

If you have any questions, please call (415) 274-0660.

Regular meetings of the Treasure Island/Yerba Buena Island Citizens Advisory Board are held on the 3rd Thursday of each month at 6:00 p.m. 655 H Street, Building 442, 2nd Floor on Treasure Island.

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY**Lobbyist Ordinance**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [San Francisco Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.sfgov.org/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@cisf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's

website at <http://www.sfgov.org>

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets at the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Muni's #108 Treasure Island leaving from the Transbay Terminal at Mission and 2nd Streets in San Francisco is accessible. For more information about MUNI accessible services, call 923-6142.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Citizen's Advisory Board and the Treasure Island Development Authority's agendas and minutes.



sfgov | residents | business | government | visitors | online services | search

December 11, 2003

Treasure Island Development Authority



December 11, 2003

Agenda

Treasure Island / Yerba Buena Island

Citizens Advisory Board

Thursday, December 11, 2003, 6:00 p.m.

Treasure Island Job Corps, 655 H Street, Building 442

I. Roll Call

II. Approval of Minutes for CAB meeting on October 16, 2003.
(Action Item)

III. Report on the Treasure Island Development Authority meeting
for November 12, 2003 and December 10, 2003. (Information Item)

IV. Presentation, review and preparation of comments on study of
potential ferry terminal locations on Treasure Island.
(Discussion/Action Item)

V. Presentation, review and preparation of comments on
Evaluation of Wastewater and Recycled Water Treatment
Alternatives for Proposed TI/YBIDevelopment. (Discussion/Action
Item)

VI. Presentation and preparation of comments Revised Conceptual
Land Use Plan by Treasure Island Community Development to
address issues related to the Tidelands Trust .
(Discussion/Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Future Agenda Items (Action Item)

IX. Public Comments

X. Adjourn

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence
local legislative or administrative action may be required by
the San Francisco Lobbyist Ordinance [San Francisco

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, or telephone (415) 554-9510, fax (415) 703-0121, or at their web site <http://www.ci.sf.ca.us/ethics/>

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance, [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 224, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Donna_Hall@ci.sf.ca.us

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.ci.sf.ca.us>

MEETING AGENDAS NOW AVAILABLE BY E-MAIL

If you would like to receive meeting agendas for the Treasure Island/Yerba Buena Island Citizens Advisory Board or the Treasure Island Development Authority by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@ci.sf.ca.us

Disability Access

The Treasure Island/Yerba Buena Island Citizens Advisory Board meets as the Treasure Island Job Corps Administration Building, 655 H Street, Building 442, on Treasure Island. This building is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 72 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.



sfgov | residents | business | government | visitors | online services | search

January 15, 2004

Treasure Island Development Authority



January 15, 2004

Agenda

Treasure Island / Yerba Buena Island
Citizen's Advisory Board

Thursday, January 15, 2004, 6:00 p.m.

Treasure Island Job Corps, 655 H Street, Building 442

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of Minutes of December 11, 2003 meeting. (Action Item)

III. Discussion and preparation of comments on the Study of Potential Ferry Terminal Locations on Treasure Island.

IV. Discussion and preparation of comments on Evaluation of Wastewater and Recycled Water Treatment Alternatives for Proposed TI/YBI Development.

V. Discussion and preparation of comments on Revised Conceptual Land Use Plan by Treasure Island Community Development to Address Issues Related to the Tidelands Trust.

VI. Announcements from Board members (Discussion Item)

VII. Future Agenda Items (Action Item)

VIII. Public Comments

IX. Adjournment





sfgov | residents | business | government | visitors | online services | search



Treasure Island Development Authority



January 15, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island
Citizens Advisory Board
January 15, 2004

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:15PM

I. Roll Call

Present: Barnes, Bogdanoff, Brennan, Brodsky, Brown, De Lane, Garcia Hirschhorn, Miller, Molinare

Absent: Belenson, Crowley, Goncalves, Harris- Adamson, Knowles-Pearce, Moore, Shimko

New member Manuel Jiminez was introduced.

Items II, III and IV were going to be discussed by the P & D Committee and comments prepared for the CAB to pass judgment on. Due to the holidays the meeting did not get scheduled and posted in time for the committee to meet prior to the CAB. We will try to discuss and prepare comments for TIDA's February 11, meeting.

II. Approval of Minutes for the CAB Meeting December 11, 2003

Minutes approved.

III. Study of Potential Ferry Terminal Locations on Treasure Island

The CAB discussed at length the study for possible ferry terminal locations, below are some of the points that were made.

One member indicated that this had been discussed by the CAB previously and that there were strong preferences expressed that feasibility of the west side of the island should be fully explored.

The west side of the island is more connected and inviting when coming from the city.

West side of the island is very tricky with unpredictable currents.

\$1.5M is not realistic, possible bay fill and breakwater needed.

Breakwater could be needed at Pier One. Wakes for existing marine traffic could cause problems.

West side is easier to walk, shorter trips have less impact on wildlife, and more study is needed.

Public comment: Handout provided

East side has more predictable tides and seems safer.

Survey seems biased; evaluation of the wind was for Pier One not the boats.

Costs for west side based on assumptions.

Consultants have hedged on whether Pier One can be used; demo costs could be very great.

Ferry operator should be consulted.

Comment to TIDA: CAB has previously taken the position that it favored a west side ferry terminal. Cab does not believe that existing study by consultant has adequately

analyzed and evaluated the locations.

IV. Evaluation of Wastewater and Recycled Water Treatment Alternatives

Alternative #2 treatment on site with recycled water treated and coming from EBMUD has less long term cost.

Problem on Bay Bridge could cause problems.

Off site is better with some on site treatment first. It is more likely that your treatment plant will have problems and pour sewage into the bay than a pipe breaking.

Concern about odors was answered with the information that there is technology that inhibits odors quite well.

Current site barely adequate, system must be redone.

Public comment: Handout provided.

Study makes a lot of assumptions. EBMUD has not been checked with. No construction costs are unrealistic.

EBMUD charges everyone for connection.

EBMUD offered to provide treatment but won't give details without commitments. There have been lots of conversations; an MOA is likely to be recommended by staff.

PUC is weighing in but there have been no formal comments.

Comment to TIDA: CAB does not believe this analysis on waste water treatment is

sufficient at the present time for CAB to evaluate the alternative CAB encourages TIDA to continue on all aspects of the report

V. Discussion and preparation of comments on Revised Conceptual Land Use Plan by Treasure Island Community Development to Address Issues Related to the Tidelands Trust

There was a shorter discussion regarding the revised plan due to the time taken on the other matters. There was a consensus the CAB did not have time to discuss this issue thoroughly.

Comment to TIDA: The CAB is pleased to see progress on the revised plan. The Urban design needs to be studied by our sub-committee and there will be comments in March.

VI. Announcements from Board members

RAB Tuesday at the Casa

Flyway Festival at Mare Island

Tomorrow first women fire chief sworn in

VII. Future agenda items

Geotechnical peer review finally completed

Someone from URS will be here - handout provided

TI Community meeting 2/18/04 at 6:30PM at the Nimitz

VIII. Public comment - none

IV. Adjourned - 8:45PM





TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

FEB 17 2004

SAN FRANCISCO
PUBLIC LIBRARY

PLEASE NOTE LOCATION

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Thursday, February 19, 2004 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of January 15, 2004. (Action Item)
- III. Election of Officers (Action Item)
- IV. Presentation of Treadwell & Rollo Geotech study (Action Item)
- V. Changes in By-laws: (Discussion Items)
 - A) Article IV, Section 1 (#1)
 - B) Article IV, Section 1 (#2)
 - C) Change titles of Officers throughout by-laws from Chairperson to Chair, and from Vice-Chairperson to Vice-Chair.
- VI. Change of Monthly Meeting Dates (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Discussion and Planning for Future Agenda Items (Action Item)
- IX. Public Comment
- X. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



February 19, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

February 19, 2004

Meeting called to order approximately 6:10PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Barnes, Belenson, Bogdanoff, Brennan, Brodsky, Brown, Crowley, Garcia, Goncalves, Harris-Adamson, Hirschhorn, Jiminez, Knowles-Pearce, Miller, Molinare, Moore, Shimko

Absent: De Lane

II. Approval of Minutes for the CAB Meeting January 15, 2004.

Minutes Approved.

III. Officers elected: Karen Knowles-Pearce re-elected Chair, Mike De Lane re-elected Vice Chair, Nella Goncalves elected Secretary.

IV. Geotech Peer Review : Contracted with URS to conduct Peer Review. They are charged to evaluate conclusions in 4 reports for approval of ground improvement techniques.

3 issues presented to TIDA: Waste Water Treatment Alternatives

Location of Ferry Terminal/Analysis

Peer Review of Goetech work and reports

1. 1995 - General Geotechnical Report

General Description

Effects of 1989 Earthquake

Geotech hazards in the future

Soil Improvement

2. 2000 Report - 1500 foot long section on North West corner susceptible to earthquake - will need to install current columns.

3. May 2002 - Wetlands, report noted that the Wetlands would be stable if pushed into the middle of the Island.

4. 2002 - Looked at increasing building height to above 4 stories.

URS had the following recommendations:

1. Additional investigation of soils
2. Seismic slope stability investigation

3. Evaluate depth of proposed mitigation
4. Problem Maximum Loss Study to assess risk of damages to buildings.

One CAB member asked what effects will there be on the Wetlands if there is no reinforcement and there is 12inches of movement?

Response: If there are no buildings, it should be ok to have 12 inches of movement. There will be some flooding, but that should be ok. Other areas should be looked at.

Another CAB member asked what is the potential failure and risk to residents based on the Peer Review? What is the risk of a 7.1 earthquake? Is it safe for people to live on T.I.?

Response: Risk is high. There is a level of uncertainty about the damages of a 7.1 earthquake on T.I., depends upon the strength of soil, risk of liquefaction. It is safe to live on T.I. as long as there is no earthquake.

Stephen Proud commented that all the housing provides are compliant with FEMA 178 - Life Safety and are working with Housing providers to meet the standard. Reminded CAB that we are not discussing the structural building issues, but the geotechnical issues.

A CAB member agreed, but recommended more investigation and asked what came out of the recommendations? Any possible hidden costs?

Response: Yes, if soil is worse, cement may have to go deeper, but that the costs are hard to predict and more detailed analysis is needed to back up their assumptions.

A CAB member suggested that other neighborhoods are also built on less desirable soil and can a comparison of the soil on T.I. be done with existing neighborhoods.

Response: Yes, Treasure Island is similar to any other San Francisco waterfront, such as the Marina district.

Another member asked if the structure of the dyke will be different in different sections.

Response: Could change depending upon results.

A CAB member asked if the plan would pull the perimeter in, would the rest of the land be subject to decay. Another member asked about the 4 story buildings, will there be a basement, then 4 stories high?

Response: Not sure if there will be basements.

A CAB member asked if parking will be out of view as this is a big distinction; if there will be no parking around the island. Another CAB member reminded the group that parking is going to be wrapped with uses behind the residential units.

Another CAB member asked what percentage of T.I. has to be seismically evaluated?

Response: The Island was adequately evaluated in 1995. These two areas were identified for more analysis.

Public Comment: Have they looked at the quality of the soil?

Response: No

Public Comment: A suggestion was made that more characterization of soil on YBI is needed. Seems soil stability determines what the value of that land is, especially since the public trust states that the land has to have same value.

Response: The only problem on YBI is that areas are susceptible to land sliding and some potential of liquefaction.

V. Changes in by-laws

A. Article IV. Section 1 (#1) - This item was not an action item and was tabled.

B. Article IV. Section 1 (#2) - Change in monthly meeting dates, so that CAB meets before TIDA. There was a motion to change the CAB meetings to the first Tuesday of every month at 6pm, beginning in April, and pending approval of TIDA at their March meeting. There was a second to the motion and all voted in favor of changing the CAB meetings.

VI. TIDA Report: Added to agenda under Announcements from Board members

1. URS - EIR consultants

2. Amendment to sublease with T.I. Enterprises
3. Sailing Center to pick up portion of property
4. Wastewater Treatment Analysis Presentation
5. Request to approve MOU between TIDA and EBMUD to further explore other alternatives.

A CAB member commented that the MOU seems to imply that a decision will be made that EBMUD is the preferred alternative. Is EBMUD aware that they are not the preferred alternative?

Response: The MOU did not change the scope of work. Before EBMUD will consider any further work, they requested a stronger relationship with TIDA. EBMUD is aware that they are not the preferred alternative.

A CAB member asked what if any costs to the City or TIDA are associated to complete the determining costs to consumer?

Response: No significant costs. Do not expect that TIDA is going to have any expenses.

Stephen Proud commented that during the presentation of the Ferry alternative Analysis to TIDA, TIDA stated that more analysis is needed.

A CAB member asked if there is a proposed date for reconsideration and if the CAB can review information before it goes back to TIDA.

Response: TIDA asked for 30 days, so must determine if they can meet the deadline and possible present the information in the CAB meeting in March.

Public Comment: Floating Breakwater versus a fixed breakwater for the other site. Member mentioned problem years ago with Pier 39 breakwater. As new information comes in, how does this information get added these to list of things to evaluate.

Another comment was made regarding the latest configuration of trust exchange map. The map will be the topic of discussion during the March CAB meeting.

A CAB member mentioned that the map would need to be changed if the Ferry is

moved now to the west side of the Island.

Response: Stephen responded that the Trust Map has no land details. It only shows the areas in the trust and areas excluded from the trust and the map is attached to Legislation to the Trust Exchange. That is separate from moving the Ferry Terminal.

Another CAB member stated that the design development may change and that the TIDA staff should keep in mind that the map may need to be changed based on the legislation.

A CAB member stated that he felt it was inappropriate to rush going to the legislature and getting the trade approved before public and Board of Supervisors has had an opportunity to review.

Response: TIDA staff reminded the CAB that it continues to have extensive conversations with the State Lands Commission about the ability to move areas in map and based on the feedback from SLC, it will be difficult to move any areas.

Public Comment: There is an argument that you can put trust uses on land that has been designated as non trust use is disingenuous. You can only move the housing to no-trust areas and the order that things have been done will put the BOS in a position to be jammed by making a decision or be the spoilers in the 11th hour.

A CAB member made a motion that we prioritize the agenda for the March meeting in order to be able to discuss the Ferry Terminal placement. The motion was seconded.

Public Comment: It was suggested that the CAB consider the idea of having a subcommittee meeting in March to review the plan and the CAB to hold a special meeting in March in order to be able to provide TIDA with recommendations in March.

A CAB member suggested that the CAB agenda mirror the TIDA agenda, so that we may provide them with feedback in a timely manner.

A CAB member motioned that we hold a special meeting the first week of March to discuss the Ferry Terminal and the Trust Map. The motioned was seconded.

Another CAB member moved that we meet on March 4th at 6PM for a special meeting of the CAB to review and discuss the Ferry Terminal and the Trust Map. The motion was seconded and all CAB members voted in favor.

Public Comment: A request was made for the CAB to have the latest version of the map available to subcommittee members for discussion.

X. Meeting adjourned at 8:45 PM.





TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

MAR - 2 2004

SAN FRANCISCO
PUBLIC LIBRARY

PLEASE NOTE LOCATION

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Thursday, March 4, 2004 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- I. Roll Call
- II. Approval of the Minutes for the February 19, 2004 CAB Meeting. (Action Item)
- III. Report by Urban Design Sub-Committee and discussion of its March 2 Meeting. (Action Item)
- IV. Presentation and Discussion of Proposed Tidelands Trust Exchange Map (Action Item)
- V. Discussion of Treasure Island Ferry Terminal Location (Action Item)
- VI. Announcements from Board members. (Information Item)
- VII. Discussion and Planning for Future Agenda Items. (Action Item)
- VIII. Public Comments.
- IV. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine

Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





March 04, 2004

[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

Treasure Island Development Authority



March 04, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

March 4, 2004

Meeting called to order at 6:08pm

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. *Roll Call*

Present: Barnes, Brennan, Brown, Crowley, DeLane, Garcia, Green, Harris- Adamson, Higgins, Hirschhorn, Jimenez, Kim, Knowles-Pearce, Mattoon, Miller, Molinare, Shimko

Absent: Belenson, Bogdanoff, Brodsky, Goncalves, Moore

Extended a welcome to three new members of the CAB: Charles Higgins, Suzanne Kim, and Stephen Mattoon. All three provide brief comments about themselves.

II. *Approval of minutes for the February, 19, 2004 CAB Meeting (Action Item)*

Minutes approved.

*III. Report by Urban Design Sub-Committee Meeting/Discussion of March 2nd
(Action Item)*

Liz Hirschhorn reported that due to a lack of a quorum all action items were dropped.

No consensus reached and further discussion needed on issues related to 1) The Tidelands Trust Exchange Map, 2) Ferry Terminal Location (East versus West sides of Island), 3) The urgent need to have more frequent Urban Design Sub-Committee meetings with greater participation from CAB members.

*IV. Presentation and Discussion of Proposed Tidelands Trust Exchange Map
(Action Item)*

Stephen Proud reported that the process of discussing land use planning is a long one in the review of Trust Exchange Legislative process.

The Trust Exchange Map is a template for Macro land uses or proposals. It is the best representation that could have the Trust removed/added as it applies to TI properties and uses that are and are not permitted. For example, housing is a non-permitted use.

Michael Cohen, City Attorney, stated that *preserving of flexibility* is a worthy consideration in that the Trust does include open space uses/hotels which are land consistent use, however housing on Trust property is a non-consistent use.

Discussion on the implications of Senate Bill 1873 introduced by State Senator John Burton included the need to have this proposed Bill accompany the Trust Exchange Map in adjusting the boundaries if necessary.

Clarification of the shaded white areas on the YBI map was requested and and explanation was provided by Stephen Proud.

Discussion of density (per acre) and the percentage of area devoted to street use and street patterns specifically pertaining to street width and overall character of the streets.

Jay Wallace reported on street hierarchies and proposed uses which include vehicular uses walkable environments, and uses for parking. The variety of street hierarchies could comprise of the E-W corridors as view corridors that could include parking on both sides and the N-S corridor as a traffic loop.

Discussion and agreement that the Land Use Map is an informed estimate and a desire to move forward was expressed. However, concerns were also raised around the social issues in terms of the perceived geographically segregated housing development (affordable housing interspersed with market rate housing) and the commercial development and distribution. Public Comment on Item IV

A Conceptual Variant to the Trust Exchange Map was introduced which featured 1) an added area to be removed from Trust, and 2) add to area to return Trust designation (Land Use Plan if a West Ferry Terminal Location is considered).

Motion made to vote to approve the Tidelands Trust Exchange Map

by George Brown and seconded. _____

Vote to approve 12

Vote to oppose 1

Vote to abstain 1

V. Discussion of FerryIslandTerminal Location (Action Item)

Concept Marine Associate Inc., (CMA) representative Mr. Fulton presented the following overview of the issues and concerns:

- 1) Pier One structure evaluation/point load analysis confirms that it is appropriate for surface landing.
- 2) Evaluation of lateral loads of piers under seismic conditions is satisfactory.
- 3) Construction cost for Pier and Break Water: The Westside Ferry Terminal needs substantial wave protection than exists. The need is for approx. 1400 lined feet of break water concrete sheets for wave and wind control. A floating break water cost will be \$440,000.
- 4) The number of Ferry vessels to service the island is less for the Westside (for example 2 vessels may be utilized at peak times to adequately service the west side

versus possibly more vessels for the Eastside service).

- 5) Sand bar not an impediment
- 6) Wave impacts to other vessels (swells, boat waves, wind waves).
- 7) Risk of collision between ferries and recreational user pleasure crafts (no interference between boats and ferries).
- 8) Passenger travel time Westside/Pier One 12-18 minutes
- 9) Use of full user occupancy
- 10) Operating cost more in terms of fuel on runs between San Francisco and Treasure Island.
- 11) Programmatic approval to start Ferry runs. Further Discussion/comments on Item V

Discussion on the practicality of a Westside terminal is viable to support commercial development. The lesser cost for breakwater construction as well as environmental concerns.

The Urban design implications, operating costs, more pollution, actual number of vessels needed for runs issues/concerns were voiced.

Discussion on the practicality of an Eastside terminal raised the following issues and concerns: in terms of housing a terminal on the East side runs the risk of lower property values.

A perception that all of the activity is concentrated on the Westside and the land use concept to enjoy the island in its entirety is lacking.

The cost may be too great to build a brand new pier (terminal) and break water. The Westside already has an existing and viable pier structure.

Clipper Cove sediments on the Eastside adds protection which is lacking on the Westside.

From an historical, practical and cost issue the pier should be on the Eastside.

Public Comment:

There remain more questions that need to be answered to make informed decisions.

Land Use Committee state that the preferred site is the Westside based on fuel consumption, air emissions, travel times, wild bird protection of habitat.

A concern as to whom will use the Ferry and to what degree will the Ferry locations be continually studied? What information/direction will be useful to TIDA?

The importance of generating two maps to accommodate different Ferry locations demonstrating variants that would work, and to keep this variant in the process of ferry locations and flexibility. Motion made by Gerald Miller to vote on the Ferry Terminal location and seconded.

An amended motion by the Chair to have separate votes on the East or West Ferry Terminal location and seconded.

A motion to include a category that further study on the Ferry Terminal location was made by Anna Shimko and seconded.

Vote on Ferry Terminal West Side of the Island:

Vote Yes: 0

Vote to Abstain: 2

Vote on Ferry Terminal East Side of the Island:

Vote Yes: 10

Vote on further study needed: (Final Vote)

Vote Yes: 11

Vote No: 2

Vote to Abstain: 0

Vote on further study needed (Prior to confusion in the voting as presented in the motion):

Vote Yes: 9

Vote No: 2

Vote to Abstain: 0

VI. *Announcements from Board members. (Information Item)*

A welcome of new members was made and an invitation to come out and visit the island for a subjective experience.

The 10th Annual TIHDA Event will be held on Thursday, June 17th from 5:30-7:30 pm.

Beginning in April, 2004 meetings will be held on the first Tuesday of the month pending TIDA approval. VII. *Discussion and Planning for Future Agenda Items (Action Item)*

Discussion/presentations on the veritical development of the Island as well as waste water issues and the Ferry Terminal findings are needed.

Discussion/presentations on street layout proposals and building heights.

Possible guest for the April 6th meeting will be Mr. Dave Snyder.

VIII. *Public Comments*

None

IX. Adjourn

The meeting adjourned at 8:26pm.



CITY & COUNTY OF SAN FRANCISCO



GAVIN NEWSOM, MAYOR

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

NOTICE OF CANCELLED MEETING

**TREASURE ISLAND DEVELOPMENT AUTHORITY
CITIZENS ADVISORY BOARD**

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure Island Development Authority Citizens Advisory Board scheduled for Thursday, March 18, 2004 at 6:00 pm at Treasure Island Job Corps, 655 H Street, Building 442, Treasure Island San Francisco, California, **has been Cancelled.**

**Treasure Island Development Authority
Citizens Advisory Board**

DOCUMENTS DEPT.

MAR 15 2004

SAN FRANCISCO
PUBLIC LIBRARY



THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT

REPORT OF THE RESEARCH GROUP OF
PROFESSOR J. H. GOLDSTEIN
ON THE KINETICS OF THE
REACTION OF HYDROGEN PEROXIDE
WITH VARIOUS SUBSTANCES
IN AQUEOUS SOLUTION

BY
J. H. GOLDSTEIN AND
J. W. COLEMAN

CHICAGO, ILL.
1955

CITY & COUNTY OF SAN FRANCISCO



GAVIN NEWSOM, MAYOR

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

APR - 2 2004

SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

AGENDA

Treasure Island / Yerba Buena Island
Citizen's Advisory Board

Tuesday April 6, 2004, 6:00 p.m.

Treasure Island Job Corps, 655 H Street, Building 442

- I. Roll Call
- II. Approval of Minutes for the CAB meeting of March 4, 2004. (Action Item)
- III. Report on the Treasure Island Development Authority meeting of March 10, 2004. (Information Item)
- IV. Approval of proposed By-laws Amendment #III: monthly meeting dates. (Action Item)
- V. Development Schedule Update. (Action Item)
- VI. Announcements from Board members. (Information Item)
- VII. Discussion and Planning for Future Agenda Items (Action Item)
- VIII. Public Comment
- IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

DISABILITY ACCESS

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415)581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



sfgov | residents | business | government | visitors | online services | search

April 06, 2004

Treasure Island Development Authority



April 06, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

April 6, 2004

Meeting called to order approximately 6:10PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Absent: Belenson, Bogdanoff, Crowley, Harris-Adamson, Higgins, Miller, Molinare, Shimko

Present: Barnes, Brodsky, Delane, Goncalves, Hirschhorn, Kim, Knowles-Pearce, Mattoon, Moore,

II. Approval of Minutes:

- Motion from W. Barnes w/ changes
- Second from N. Brennan

III. Report from TIDA mtg. On 3/4/04 - Jack Sylvan, TIDA

- 3/10/04- TIDA mtg- Admin items

- Approve budget for authority- approved
- Authorize use permit w/ West Star - 4 barges to support Bay Bridge project
- No GEO Tech review- consultants confused date
- Brief discussion- Ferry Terminal study- asked to continue item b/c analysis not ready to be.
- Bulk: proposed Tidelands Trust Exchange Map endorsed moving forward using the map.
- BOS- non-voting X officio member to TIDA, discussed and item on next mtg agenda.
- Public Comment: additional info. from report on TIDA mtg.
- TIDA BOD also adopted a recommendation to change language to allow for proposed changes at last mtg. Trade adopted- legislation provide for minor modification- SLC also approved. Clause- flexibility pending location of ferry terminal allocating trust vs. non-trust. BCDC also approved legislation w/ changes.
- Jay: clarification, not approving any plan but allowing for concept of flexibility.

IV. Approval of proposed third By-Laws Amendment, Article IV, Section I - Approved

V. Development Schedule Update: Jack Sylvan

1. Updated Jan 04- July 05. Reflect work of last 3 months. Property transfer from Navy- taken off b/c we do not control process w/ Navy. Will provide updates.
2. Negotiate w/ Navy for transfer of property. Transfer of environmental responsibility- early transfer. Submitted no cost EDC application- 4 years. Will get feedback in 6-9 months from Navy. TIDA staff went to San Diego to meet w/ Navy- received positive feedback about process. Early transfer- environmental TIDA to negotiate cost and assume some responsibility for cleaning up.
3. CAB Discussion- big picture assumptions, regulating to help us understand what would happen if we do not assume responsibility.

Liz: Navy indicates big issues about early transfer

Jack: Cost is an issue, procedure push to pursue early transfer, but now funding issues

Kim: What are environmental responsibilities?

Jack: Navy has final responsibility. Gathering cost from them, allow us to do recommendations to level regulators. Agreement is protective plus contract w/ engineering firm w/ backstop of environmental insurance in case costs more than expected- who pays if exceeded?

Mattoon: What are environmental issues?

Jack: CH2Mhill; asbestos, lead, PCB's, Dioxins, DTSC and medical waste

Annemarie(AM): Not as close as Alameda, HP, easy cleanup on T.I.

Pretty discrete areas- fuel lines, underground storage tanks, small areas

Hirschhorn: The limit has been assessed and determined so it is okay to negotiate costs?

Jack: Pretty good assessment

Moore: Between Oct- today, expected EIR timeline in 6 months

Brodsky: Administration okay, any practical issues that may stall or prevent transfer?

AM: Very receptive to early transfer, surprised at level of positive reaction. No political issues yet

Kim: Is this a part of appropriate for Navy? For this year?

Jack: can't answer that? Still moving through appropriation- not on radar yet.

Public Comment: clarification point- problem of all bases, government will not make multi year commitments, negotiate now, clean up later, can be problematic. EIR solely supports conveyance of property from Navy. Does not support a specific project. Need respond to comments more quickly, but SEQA controlled by city office. Comments prepared by: by middle of May, not sure what happens after certified.

Does the EIR cover harbor development too? Yes marina has environmental review required to move forward as a project.

Need to do general plan amendment- have not defined process yet. Not at level of priority. 5-year implementation plan- prioritizes capital projects for tax investments- plan to CAB. Once Master development and redevelopment plan done- the make 5-year plan

Mattoon: not going to redevelopment authority? Answer: No, TIDA is redevelopment agency for T.I.

Hirschhorn: What is CAB function/comment on this plan? Largely protected by law? What feedback longing for? **Answer:** 5-year plan, a lot of what comes out of the redevelopment plan comes from development plan. All connected one affects the other.

AM: Suggested Redevelopment 101- brings us all up to speed

Process: Term sheet- to TIDA for feedback, based on comments, then to BOS for input b/f end of process. This is much less risky, no detail beyond Oct-Nov of this year. Then onto next level of detail, i.e. legal doc's, disposition and development agreement to TIDA, then to BOS for ultimate review and approval.

Public Comment: Need clarification of CAB involvement. Not sure if drafts of financing and infrastructure plan handed out for CAB to provide input? **Answer:** Can look at that? Do not know.

Moore: Need more time to get to bottom of presentation, suggest way to find a way to do that

Answer: Want your input- why moved mtgs, but we need to keep in mind and work towards that goal.

Brodsky: We have been provided w/ staff report on all issues, is that going to continue? **Answer:** Not aware of us providing report of TIDA mtgs. to CAB

Want to avoid having to get packets to everyone.

Brodsky: I want copy of reports that deal w/ issues related to T.I.

AM: That is not a problem; we will continue to bring issues to CAB

Brown: What is the wastewater treatment status? **Answer:** no discussions made yet. Got feedback from CAB, took to TIDA BOD. Engaged in MOU w/ EBMUD to evaluate the off island treatment system. EBMUD wanted MOU and TIDA decided to engage them to look into preferred alternative.

Also evaluating on island treatment. Using consultants for additional studies for on sight treatment.

Public Comment: Only part of T.I. is in redevelopment project area- assuming that governance/land use decisions will be made by TIDA/BOS- since TIDA only has jurisdiction over part of T.I. in redevelopment area. What are planner's implementation tools for non-redevelopment areas?

Answer: No, have not gotten to that yet. On hold

PC: Could the boundaries change? **Answer:** Yes, general planning process is short. Includes: General plan, Redevelopment plan and Project plan. Schedule seems to maintain a very small role for general planning process. Does not begin until after term sheet. Earlier coordination of process term sheet to BOS- doesn't give them ability to integrate what happens on T.I. w/ rest of city.

VI. Announcements from Board Members

- N. Brennan w/ RAB announcements - On 4/20, from 6:00 to 7:00 PM, there will be a presentation on Sight 13. Public Comment welcome.

VII. Future Agenda Items

Suggestions:

- o Long Range Plans update - What's happening in future for TIDA
- o Refresher courses for CAB members
- o Fun Stuff - habitat on YBI, history of fair.
- o Parliamentary Procedures
- o Outreach of community to gather input
- o Presentation from CALTRANS - Bay Bridge, traffic issues
- o Copy of Conceptual Land Use Plan

VII. Public Comment:

Patrick: Job Corp Instructor. Gave kudos for being part of this process. Here on behalf of 1000+ people in job Corp- need somewhere to have recreation and therapeutic adventure area. Suggesting Ropes Course. Need land to build this on.

"The Next Level" - organization he represents needs land for 3-5 years to work w/ Job Corp- opening up to T.I. residents/ S.F./Oakland. Submitted plan/ intro letter to Jack and Frista. Square block in front of Nimitz- Job Corp trainees to build project- Job Corp/ Residential Care to fund it. Then eventually transfer to Job Corp

Questions: Job Corp has gym already?

Answer: Yes, some activities done in gym- some not

Hirschhorn: anything to trade?

Answer: Yes, can offer services to school district

Stephen Proud: Here to say thank you to CAB. Leaving TIDA for Alameda Point. Thanks for hard work over last 3 years. Good time on T.I. Will be volunteering to be part of a body to continue the good fight to make it a great project. President of CAB gave Stephen a thank you plaque.

IX. Adjourn

Motion made by CAB member, and seconded. Meeting adjourned at 8:40PM.

CITY & COUNTY OF SAN FRANCISCO



GAVIN NEWSOM, MAYOR

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

PLEASE NOTE LOCATION

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, May 4, 2004 -- 6:00 p.m.
San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

APR 29 2004

SAN FRANCISCO
PUBLIC LIBRARY

04-29-04 P02:27 RCVD

- I. Roll Call
- II. Approval of the Minutes for the April 6, 2004 CAB Meeting. (Action Item)
- III. Report on the Treasure Island Development Authority meeting of April 14, 2004 (Information Item)
- IV. Presentation by CalTrans. (Discussion Item)
- V. Presentation by Transportation for a Livable City. (Discussion Item)
- VI. Announcements from Board members. (Information Item)
- VII. Discussion and Planning for Future Agenda Items. (Action Item)
- VIII. Public Comments.
- IV. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S. Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



sfgov | residents | business | government | visitors | online services | search

May 04, 2004

Treasure Island Development Authority



May 04, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

May 4, 2004

Meeting called to order approximately 6:05PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Belenson, Bogdanoff, Brennan, Brodsky, Brown, Crowley, Garcia, Goncalves, Gussis, Harris-Adamson, Kim, Knowles-Pearce, Mattoon, Molinare, Moore, Shimko, Stern

Absent: Adams, Barnes, Delane, Higgins, Hirschhorn, Jimenez, Miller

II. Approval of Minutes: Motioned, seconded & approved

III. Report from TIDA April meeting - Jack Sylvan, TIDA Staff

Reviewed leasing contracts to ensure up to date with Prop Q.

Received Geo technical review report and agreed that recommendations should be incorporated into final design development. - No action taken

- Extension of sub-leases with Little League, Delancey Street and Treasure Island Enterprises (T.I.E.) for the Marina
- ENA discussed with Marina developer - asked T.I.E. to consider giving their rights to the master developer. Beneficial to project to work this out with T.I.E. and bring it back to TIDA.
- Approved changes to CAB bylaws.
- Appointment of ex-officio member to TIDA from the Board of Supervisors. -This seat will be occupied by the Supervisor who represents the neighborhood which encompasses Treasure Island. For now, Chris Daly will sit - or will appoint someone to represent him when he cannot

IV. CALTRANS Presentation:

Updates: 4 contracts under construction with largest being the skyway contract. Expected completion date in 2007. YBI holds 3 contracts as well. The substation contract will be completed later on this year. The Coast Guard road is being relocated and will be completed this summer.

5 contracts going out in the future:

There will be new metered, east-bound ramps on YBI, which will be standard ramps. The other ramps will remain the same. Notice given that ramps will be closing during different times of project. Also noted that the East bound ramps will be closed for a long period of time between 2006 and 2010.

There will be no work on the west side ramps. There has been no proposal from CALTRANS to modify. There are studies that will be looking at different ramp configurations after the bridge is completed.

A bike/pedestrian path is to be built on the south edge of the east-bound structure. There will be signs to direct people and to let them know where it ends. CALTRANS and MTC looked at continuing the bike path to downtown S.F. and determined that it is feasible. They looked at 2 different options. A lightweight path at \$160M and a deck replacement at \$387M.

CAB COMMENTS:

Brennan: Looked at options? Eliminating the WB on-ramp? How will traffic be calmed coming through the tunnel? Which part of CALTRANS works on that?

Answer: The traffic department. There will be signage letting them know that people are entering the other side of the tunnel.

Brodsky: The WB ramp has been a problem for years. There is a 30ft. ramp to get into traffic. Don't you think it's extremely dangerous?

Answer: Don't know the dimensions, but yes, it's very short. The physical constraints of the bridge don't allow a lot to be done on Westside.

Kim: Questions about the feasibility of adding bike ramps? Can we view how you came up with these estimates?

Answer: Yes, we can make that report available.

George: Will there be the same number of lanes?

Answer: Yes, but there will be a 10 ft. shoulder on both sides of the new bridge, so as not to jam traffic.

Brodsky: There will be substantial construction on T.I., involving major use of trucks and operating equipment. Are there any studies on respect to the time it will take a vehicle leaving west ramp to get onto the roadway?

Answer: We are not aware of any studies.

Shimko: There have been detailed environmental and traffic studies and CALTRANS has been very involved in this process. Wouldn't this branch of CALTRANS know all this info?

Answer: None given

Kim: If 4000 cars on T.I., there will be a significant impact on current design for W and E side portions. Have you taken that into consideration?

Answer: Environmental impact report through the review process. We will work with

the developer to make those changes. There are pros and cons, need to weigh all aspects.

George: Will it be a double deck bridge?

Answer: No, two separate parallel bridges, separated by 15 meters at YBI. Will need to transition to double deck to fit into tunnel.

CALTRANS also noted that the detour connection to the new bridge would require full bridge closure. The bridge will be closed for 8 hours twice and for a 24-hour period once. All bridge closures to take place on the weekends.

George: Will there be construction on the Eastside?

Answer: No, but there will be a lot of construction in 6 years or so.

Anne Marie: There will be major devastation to YBI during the construction.

CALTRANS: We are planning to return the Island to its original conditions by replanting, etc.

Knowles/Pearce: Has there been an assessment by CALTRANS of the T.I. side? How will small ramp impact T.I.?

Answer: We will look at the environmental impact and provide comments to the City.

Public Comment:

How many acres of land on YBI does CALTRANS hold and how much will be made available to the City?

Answer: Can't recite exact figures, but there is a portion that will be returned. We need to allow for the northern and southern alignment, but whatever isn't used will be returned.

Anne Marie: We will f/u on that. The land reverts back to the Department of Transportation and we are working with them, so that it reverts back to T.I.

Is there an estimated price for the Western span to have a bike ramp and if it were funded, would it have to compete with all other projects?

Answer: We assume that it would have to compete with all other projects. There are 2 ways to mitigate costs: The first is that the Coast Guard gets an exemption for the height the bridge is allowed to be above the water and the second is to take into account operations savings and use the bike path for not only bikes and pedestrians, but use it as a maintain ace vehicle path - this will allow them to work in the daytime.

Moore: Is there anything that looks at the project from the East bay to S.F.? The new bridge is much closer to the Marina than we think.

Answer: Not sure if we have that info. We used a series of photographs.

V. Presentation by Dave Snyder, Transportation for a Livable City -

Representing a non-profit of S.F. residents who want a more livable, safer, more affordable city by reducing the use of automobiles.

5 Elements of a livable City:

- **Strong Community**
- Walkable
- Vital public realms
- Affordable
- Connected to a region

Philosophical Basis:

- Abandon "transit first" as unrealistic
- Don't punish car drivers
- Provide a balanced transportation system focused on quality of life

General Comments:

The design should assume walking and biking, yet be accommodating to cars. Development should be compact to encourage walking, biking and car sharing.

Specific Comments:

- There should be a ratio of parking that matches the demand. The housing costs should be separated from the parking costs.
- Transit projections should be realistic.
- Fees for travelers should be balanced, like tolls. There should be a toll for drivers leaving and coming to T.I. This will help fund other projects.
- Developer is glossing over difficulty of getting people to use public transit. There is no dedicated source for funding for Ferry operations in the bridge tolls for T.I.
- TFLC estimates that an Eastside terminal could result in trips that could be 35% longer, subsequently possibly greater operating costs compared with a west side terminal.

CAB COMMENTS:

Shimko: Perhaps a shuttle to transport people from the Island to the Ferry should be considered.

Brennan: Isn't there an electric shuttle planned?

Answer: Yes, but TLC advocates walking.

Moore: The project is phased, people will need cars to be mobile, and then towards completion it would move towards public transportation.

Shimko: What are the plans for Job Corps? Is there any way to incorporate walking path in that area?

Answer: Job Corp prefers to have a closed campus to be able to monitor their kids, but we will continue to look at it in the future.

Public Comment:

Note that if it requires a shuttle to make the Ferry viable, that's another cost that needs to be allocated to the Ferry. We need to fold thinking of transportation into an integrated transportation plan. If not, everyone will end up paying a tremendous amount.

Transportation studies show that if you don't have incentives for people to use transit, they won't.

VI. Announcements:

Brennan: RAB will be meeting every other month due to the expense.

Public comments regarding off shore sediments have closed . Navy is talking about funding environmental clean up at \$370 - \$380M out of real estate sales. Presentation in next meeting.

The draft newsletter will be out in two months.

Navy is completing remediation of soil contamination at gas station.

VII. Future Agenda Items:

- Presentation of Conceptual Use Plan
- Skyline plan of Conceptual Use Plan - Jay stated not ready for that level of detail yet.
- Status of legislation
- Negotiations with Navy

- Sewer Plans
- Presentation for CALTRANS Traffic Division

CAB Comments:

Kim/Brodsky: Both expressed their concerns that the CAB will not have enough time to review all document in the upcoming months.

Molinare: Expressed concerns that we had the wrong presenters from CALTRANS. Need traffic folks to dissect the plan.

Moore: Need to have these issues addressed - CALTRANS won't contribute to this conversation unless we ask.

Public Comment:

It was suggested that we keep these items as a standing item on the CAB agenda in order to have broadened staff reports, updates and descriptions of what is happening.

IV. Adjourn:

Motion made and seconded. Meeting Adjourned at 8:09PM

CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



GAVIN NEWSOM, MAYOR
DOCUMENTS DEPT.

MAY 28 2004

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CANCELLED MEETING

Treasure/Yerba Buena Island Citizen's Advisory Board

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure/Yerba Buena Island Citizens' Advisory Board scheduled for Tuesday June 1, 2004 at 6:00 pm at Treasure Island Job Corps, 655 H Street, Building 442 has been cancelled.

Treasure/Yerba Buena Island Citizen's Advisory Board

REPORT OF THE
COMMISSIONER OF THE GENERAL LAND OFFICE
FOR THE YEAR 1900

CHICAGO
PUBLISHED BY THE UNIVERSITY OF CHICAGO PRESS
1901

CHICAGO
PUBLISHED BY THE UNIVERSITY OF CHICAGO PRESS
1901



TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

≡ Agenda

JUL - 2 2004

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, July 6, 2004 -- 6:00 p.m.
Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

07-02-04 10:07:07 RLVD

I. Roll Call

II. Approval of the Minutes for the May, 4, 2004 CAB Meeting. (Action Item)

III. TIDA Staff Updates (Information Item)

a. Report on Treasure Island Development Authority Board meetings of May 12, 2004 and June 9, 2004.

b. Legislative

c. Naval

d. Development Schedule

IV. Understanding Land Use Planning. (Information Item)

V. Understanding the Development Entitlements Process (Information Item)

VI. Announcements from Board members. (Information Item)

VII. Discussion and Planning for Future Agenda Items. (Action Item)

VIII. Public Comments

IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsuprvr/sunshine/ordinance.



July 06, 2004

[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

Treasure Island Development Authority



July 06, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

July 6, 2004

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:05PM

1. Roll Call

Members present: David Bogdanoff, Elizabeth Stralstrom, Karen Knowles-Pearce, Art Belenson, Elizabeth Hirschorn, George Miller, Nathan Brennan, Charles Higgins, Wanda Barnes, FX Crowley, Tim Molinare, Suzan Kim, Chryshanthe Gussis

Absent: Brodsky, Brown, DeLane, Garcia, Goncalves, Harris-Adamson, Jimenez, Mattoon, Moore, and Shimko

Karen introduced a new member: Elizabeth Strahlstrom is a land use attorney with extensive experience in development issues.

2. Minutes for May 4, 2004 CAB meeting were approved.

3. **TIDA Staff Updates:** Jack Sylvan gave the update

TIDA reviewed the latest updated schedules for project development and held a closed session on Navy base transfer negotiations.

TIDA is moving towards having an agreement with the SF Redevelopment Agency, which will have the project staff and budget be under that agency instead of the Mayor's Office.

Tidelands trust legislation is in the state assembly and has been approved by the senate.

Navy may still require some payment for TI/YBI land instead of just giving it to SF. Negotiations will continue on this.

A new updated project schedule will be available at the next CAB meeting

Michael Cohn is now working for the Mayor as the chief base closure attorney instead of being part of the City Attorney's staff. This will allow him to focus more on TI and Hunters Point.

4. Land Use Planning presentation.

Karen Alschuler of SWMM gave us an informative presentation on the elements of land use planning that have been applied to Mission Bay and other projects that will be useful in our work on TI/YBI. One of the graphics shown in her presentation was of a study of potential building heights on TI. It was not stated if this study is new or if it has been seen before.

5. Development Entitlements Process

Michael Cohn and Jack Sylvan presented information regarding the process. We have completed one of the initial tasks in obtaining entitlements: the ENA (Exclusive negotiating Agreement). We are now working on the "Term Sheet." The Term Sheet is the document, which spells out the important aspects of the requirements, which must be met by the developer as we move into the negotiations on the DDA (Development and Disposition Agreement). The later phases of the process include the Design for Development (D for D) which will lay out urban design guidelines, setbacks, parking, public areas, which will define the land use plan and character of development.

6. Nathan Brennan gave us an update of the remediation program in process.

7. Future CAB Agenda Items.

Board members discussed several items that have been mentioned before for the CAB to have on their agenda. Tim Molinare listed these items and the CAB discussed the status of each:

Sewer Plan: Waiting for new sewer study

Traffic/Transportation: Waiting for ferry study update but we can have a presentation and discussion of the traffic study that currently exists. There should be more studies available on this and other related items available soon.

Vertical Development. CAB could discuss this soon. Since some work has been done on potential building heights on TI we could start looking at this.

Public Benefits. We could discuss the current status of public benefits now proposed on TI/YBI

Outreach: We could discuss the status and future of outreach efforts at any time.

8. Public Comment: None

9. Adjourn

Submitted by Tim Molinare



CITY & COUNTY OF SAN FRANCISCO



GAVIN NEWSOM, MAYOR

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

≡ Agenda

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, August 3, 2004 -- 6:00 p.m.
San Francisco City Hall, Room 201
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

JUL 29 2004

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of the Minutes for the July 6, 2004 CAB Meeting. (Action Item)

III. TIDA Staff Updates (Information Item)

- a. Treasure Island Development Authority Board meeting of July 14, 2004.
- b. Legislative
- c. Naval
- d. Development Schedule

IV. Presentation of revised Ferry Study. (Action Item)

V. Update of Wastewater Treatment Issues. (Action Item)

VI. Discussion and Planning for Future Agenda Items. (Action Item)
- Discussion of forward calendar of CAB agendas, with regards to Term Sheet issues

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



sfgov | residents | business | government | visitors | online services | search |

August 03, 2004

Treasure Island Development Authority



August 03, 2004

CAB MEETING - TUESDAY August 3, 2004 - San Francisco City Hall Room 201 - Minutes

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Call to order - 6:05 p.m.

I. Roll Call

Present: Art Belenson, David Bogdanoff, Nathan Brennan, George Brown, Chrysanthe Gussis,

Eugene Brodsky, Jorge Garcia, , Charles Higgins, Elizabeth Hirschorn, Suzanne Kim,

Karen Knowles-Pearce, Stephen Mattoon, Tim Molinare, Hunter Stern, Elizabeth Strahlstrom

Absent: Wanda Barnes, FX Crowely, Gerald Miller, Mike DeLane, Katharine Moore, Anna Shimko,

Carisa Harris Adamsan, Marinella Goncalves,

The meeting started without a quorum, during Item III, we achieved a quorum.

II. Minutes for July are not available yet, will be taken up in September Meeting.

III. TIDA STAFF UPDATE - Jack Sylvan

a. No July TIDA Meeting to report on.

b. Legislative - preparing for summer recess, nothing to report.

c. Naval - Working with USN and BRAC Team. Navy and City consultants meeting, discussions, no milestones met. From Michael Cohen- Many California LRA's

(including Alameda with Stephen Proud) want a joint study to quantify real cost impacts of failure to transfer bases. Met with Governor's Office Representative seeking support and assistance on Economic Development Issues.

d. Development Schedule - **HANDOUT** with updates, to be discussed later in the agenda.

M. Cohen Updates: Ann Marie Conroy has moved to the Office of Emergency Services and Tony Hall, the Mayor's recommendation will be considered by TIDA tomorrow (8/4/04) at 4:30 (for the record he was approved). Michael is now based in the Mayor's Office Base Reuse and Development Division, he will help provide continuity until new Director is in place.

?s

CAB 1- On schedule "Draft" Plan has replaced "Preliminary"? JACK- Yes, we provided the preliminary plan about one year ago.

CAB 2- Status of position of USN on a no-cost transfer? MICHAEL- Navy has extreme skepticism on a no-cost EDC. The Navy has tremendous amount of discretion.. they have been a seismic shift , the current Navy Secretary favors public sale, very conservative approach. USN zeroed Clean-up Budget planning on getting all funding from real estate sales... had to go back and replace funding, but already this had detrimental impacts on many LRA's (Local Reuse Authorities)

The City's strategy is to step back from the no-cost EDC and proceed with open books, share the proforma with the Navy. The City still believes that the project cannot support an upfront payment for the real estate. An option will be to negotiate backside participation, an "anti-windfall" agreement with the Navy... not overly optimistic at this time. The Navy is simply focusing on the cash issue at this time.

CAB 3- Is a discount? MICHAEL- If TI/YBI was sold now, it would suffer a significant loss in value. Next week in Monterey the Navy and LRA's are having a Meeting. I will present on EDC's and Navy Secretary Wayne Arment will present on upfront sales (Tustin, CA is the Navy's poster child for successful sales.. the price exceeded estimates). For the TI Economic Development Conveyance, E#DC, the Navy says the plan has too much housing... should be limited. Housing is a complicated in the Bay Area... and the City development plan jobs are estimated to be two times what the Navy base supplied to the area.

We moved from Item III to Item VI

VI. Planning for future agendas.

Michael Cohen and Chair Karen Knowles-Pearce met to discuss future CAB Meeting agenda items and alignment to the Term Sheet. **HANDOUT**

Michael- This is a tentative schedule. I met with TIDC and this is a blueprint of their work for the next 9 months. In order: land use then infrastructure. We have to balance specificity to generality. First Land Use Plan in October then again in April as it gets colored with planned uses.

Also there is the Open Space Plan with five dimensions of the Land Use Plan (and Tidlands Trust issues too), and in April it will come back refined. Start to define the Open Space Plan, determine financing later.

November- Affordable Housing Plan... Hunters Point Term Sheet will help as will the TIDHI plan. Will have to include agency units, affordability definition, 16 year splits, include housing project proforma.. it will evolve.

December- Infrastructure Phasing Plan: TICD, SFPUC, utilities, seismic strengthening. Also the Transportation Plan - needs more work... ferry service, transit, mass transit, automobiles, pedestrian plan.

January- Community Benefits- existing and future Community Outreach. Jobs, leverage, TIDHO jobs overlay...

February- DFD: Design guide. Density etc. Early for much detail but environmental clean-up issues may drive housing, height. DRDAP- procedure for buying... documents for Mission Bay and Hunters Point will be useful guide. Community Facility- school, police, fire, refine demand, then better define services needed. Marina DDA- not a huge priority.

March- Financing Plan - numbers in housing, City Analysis of what will be tax increment? Revenue bonds? Mello Roos? Other? Private financing? Equity will be what? When? Transition Structure- Who gets what when. All commissions, impacts, issues and long term self supporting plan.

Fiscal Impacts Study- develops from the T.S.

April- This goal is aggressive to have the Term Sheet and Land Use Plan here. Be assured this will shift as we are moving towards it.

? 's CAB 1- Schedule? MC- What you have will probably slide to the "right". First to CAB, then TIDA, then BoS.

CAB 2- Does the Navy's position drive the term sheet? MC- Probably the other way around, the proforma and term sheet will be tools for negotiations. There are many limits on the project: Job Corps, seismic, the 2800 units of housing - also we must help the Navy understand 30% affordable housing is more usual for San Francisco, the Navy thinks 12% (ordinance minimum) is enough.

Public 1- Will CAB vote on issues? MC- that is up to the CAB, but all issues are entwined... pieces will continue to move.

Follow-up Do you expect to take these items to TIDA for feedback? MC- Yes, will go to the board for feedback. In a perfect world, in November we would be looking at a plan already presented in September, then comments for the next issue... etc.

Follow-up- Immediate concern is the Transportation Plan is for December... after the ferry and preliminary land use plan, main principles require close integration... MC- Important point, flexibility is the important issue. Jump into the process, TICD must understand things may change.

Follow-up- Transportation Plan first? MC- First.

Public 2- Sustainability measure, infrastructure and open space.. Public benefits-open space (State Lands Commission - Tidelands trust) Visitor serving is part of the plan, still minimal. Community facilities may serve both residents and regional...

Annemarie Conroy dropped in and addressed the CAB and public: As you know I am in a new job in Emergency Services and Homeland Security (my father had the same job forty years ago). I enjoyed my six and a half years on this project; it was a hard decision to leave. Many things have happened on TI, it was good working with the TIHDI programs, Delancey Street Life Learning Academy, and the great CAB. Thanks to those that have participated. You have given your time, commitment, and I appreciate and respect your input. The new job has grants of \$100M for the next two years which I will coordinate with all City Departments. Here for TI we have accomplished many milestones, we have a good dedicated staff, I appreciate all their work. Michael Cohen will be a very good leader for the Mayors' Office team. Thanks, this is a great project, you should all be very proud. Treasure Island is a magical place. Public participation is very important, thank you.

IV. Presentation of the revised Ferry Study.

Jack Sylvan- In the 1996 Reuse Plan had a ferry terminal on Pier 1 with a second on the western shore. The Developers proposal had the ferry at Pier 1. From the CAB comments we asked the developer to study and compare the Pier 1 and the western shore options. Concept Marine is presenting a follow up on their report.

Concept Marine - Greg Reeve. **HANDOUT** Supplement to Treasure Island Ferry Terminal Location Study - July 2004

In response to the questions from our first report, we did more investigation. We checked and Pier 1 was designed and upgraded for the battleship Missouri. SF DPW had verified that the Pier could hold the 50 ton World Cup boats and the 140 ton capacity crane to lift them. DPW had an independent review of the structure.

We also had discussions with the WTA (Water Transit Authority), USCG, and Treadwell & Rollo. We investigated for adequate seismic strength and the breakwater costs, and took a closer look with more details to update cost estimates.

Pier 1 floating breakwater, using a Sausalito example, new costs are on Page 6 & 7, see Figure 1 on page 5.

Geotechnical considerations: We cannot use rubble mound breakwater, it requires long pile construction.

Trip, Travel Time: WTA commented that we should consider the southern route for Pier 1, we need to consider a breakwater for any western pier and they said we could eliminate time for the security sweep. Table 8 on page 13 has the trip duration summary and comparison.

Number of Ferries needed: Westside 29.6 minutes/ cycle; Souther-1 31.8 minutes/ cycle and Norther-1 40.7 minutes/ cycle. In discussion with WTA, service depends on vessel size, number of vessels and headway times.

Clipper Cove Sand Bar; Currently the marina development for Clipper Cove plans to dredge, Figure 3 on page 15.

Impacts of Ferries: Vessel waves will be minimal compared to wind waves in this area, item 6 on page 15 and collision issues are covered on item #7 on page 16.

Discussions with WTA on the Pier 1 southern route. Comparisons of operating costs Page 17, 18, 19 - Tables 9 to 16. Ridership: shorter ferry route benefit? Yes, WTA confirmed that ridership is dependent on travel time. Page 20

Regulatory Issues: Table 17 on page 22. WTA emphasize4d that BCDC is very concerned about any bay fill issues.

NMF permit to sail by harbor seal haulout? No as long boat stays >100 yards away. Construction work would need permit, if impacts are big (like bridge) may need to use bubble curtains. Construction on either site would need a permit, high noise would require a bubble curtain.

?’s

CAB-1 Ferry boat numbers comparison? Probably would be the same for both options. How many? WTA recommends starting with one and if ridership increase add a second.

CAB-2 Following up, how about East Bay trips? Similar issues.

CAB-3 Like the southern route, shows good thinking. How sure are you that it is possible? It is a WTA recommendation.

CAB-4 Analysis of operating costs.. did it include downtime? WTA would be the operator, expected they would have area wide spares for either route.

CAB-5 Esthetic issues of routes? Which would tourists like the northern route more? Not discussed, WTA is reviewing ridership counts.

CAB-6 In this reanalysis, do you have a recommendation? No, just collecting the information and data. Follow-up: with multiple issues and various drivers, we could compare capital vs. operating.

Puntic-1 Is there space and acreage for maintenance and fuel facility? Not considered, WTA will support all routes and will locate a facility in Alameda, Oakland or treasure Island. Follow-up: Curious on travel time, Sausalito vs. the Northern route seem distance. Compare fuel consumption and speed. No used 25 knots standard. Follow-up that’s slow. Travel times were reviewed with WTA.

Public-2 Page 17 operating costs annual... not broken out for passengers? Labor is there for all day. Follow-up Want more comparisons.

CAB-7 Sense of capital costs.. how long to be paid by operating costs... Jack- Some of these will be WTA issues for both options.

CAB-8 Shuttle service or WTA route? Jay- No definitive answer yet. WTA is still defining operate or bid? Or ? Not yet decided by WTA. The intent was shuttle SF-TI and TI-East bay.

V. Update of Wastewater Treatment Issues.

Costs capital and operating may be less than thought. Pipes on bridge may lag behind development. There is an MOU with EBMUD for analysis. Also need to look at capital costs, east span issues and on island treatment option.

Jay Wallace- Analysis- Ruth and Eve's push for serious look at on island treatment. Also policy issue, decentralized system vs. "dumping ground like southeast..." Took suggestions to heart, appears less expensive. Rehabilitate existing plant vs., miles of pipe and pumping stations. Negatives: operating costs, ripple effects, treatment plant capacity. Not dependent on EBMUD with an island plant. Design to the "highest standards".

?'s

CAB-1 Source of water for wetlands. SFPUC responsibility, globally... final recommendation by October. PPROPOSAL FOR BOTH OR ONE? Cost issue, independent from bridge. Land use issue...

CAB-2 Potable water upgrades? Jack-Yes.

CAB-3 Aquifer question?

VI. Already covered out of order.

VII. Announcements from CAB.

Restoration Advisory Board - RAB update- Nathan

Continue contaminated soil, old piping, and pump shed removal at old gas station and fuel storage tank farm. Pilot bioremediation at Site 24 (dry cleaning fluid) looks good, BRAC Team will discuss expansion. Next the Navy's contractor will start lead contaminated soil removal around the Nimitz and other historical quarters, the soil contamination is from decades of old paint.

Chair Karen:

Gym Grand Opening July 17th. This was a great event. Good facilities. I encourage you to go and check it out. Good director, had yoga, games, volley ball, basket ball.

Subcommittees need to meet when appropriate. Please comment on subcommittees we need. Issues need to be dealt with. Many issues will pile up. We may need longer CAB meetings. Show of hands indicated more members would like to start earlier if longer meetings are needed.

FYI- If an item says Action on the agenda, it allows us the option of taking action,

sometimes we won't be ready too, and are not required to.

Minutes from July, notes by Tim to Nella, she is not done yet.

VIII. Public Comment

IX. Adjourn 7:58 p.m.





TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

≡ Agenda

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, September 7, 2004 -- 6:00 p.m.
Treasure Island Job Corps, 655 H Street, Building 442
Treasure Island
San Francisco, CA 94130

DOCUMENTS DEPT.

SEP - 2 2004

SAN FRANCISCO
PUBLIC LIBRARY

09-02-04A1G:16 RCVD

- I. Roll Call
- II. Approval of the July 6, 2004, and August 3, 2004, CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
- a) Treasure Island Development Authority Board meeting of August, 2004.
 - b) Legislative
 - c) Development Schedule
 - d) Naval
- IV. Update of talks with Navy: (Information Item):
- a) Negotiations
 - b) Cleanup
- V. Change in Article II of the By-Laws (Discussion Item)
- VI. Discussion and Planning for Sub-committee: (Action Item)
- a) New Sub-committee members
 - b) New Sub-committees
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

DISABILITY ACCESS

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.

Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



September 07, 2004

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



September 07, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

September 7, 2004

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:06PM

I. Roll Call

Members present: Belenson, Bogdanoff, Brennan, Brodsky, Crowley, DeLane, Goncalves, Gussis, Hirschhorn, , Kim, Knowles-Pearce, Mattoon, Miller, Molinare, Moore

Absent: Barnes, Brown, Garcia, Harris-Adamson, Higgins, and Shimko, Stern, Strahlstrom

Tony Hall introduced as new Director of TIDA. 27 years with City, 3 ½ as a Supervisor. Specialized in completion of facilities.

II. Minutes Approval: Minutes for July and August meetings were approved with corrections to typos.

III. TIDA Staff Updates: Jack Sylvan gave the update

- A. TIDA Board Meeting cancelled
- B. Legislative passed by Assembly. Awaiting Governors signature

- C. Development Schedule - No change. Copy next month
- D. Naval - see updates on talks with Navy

IV. Update on talks with Navy: Michael Cohen and Presentation from Phil Burke, CH2MHILL

See Handout for specific presentation details

Phil Burke reviewed the CH2MHILL Cleanup and Environmental Transfer Status for T.I. Naval Station Presentation Handout.

- A. Negotiations - Both parties have estimated the scope and cost of cleanup and have recently shared those numbers. Navy estimates 26 million and TIDA estimates 59 million.
- B. Cleanup - The Navy is working closely with the RWQCB has completed approximately 90% of the petroleum sites. - See page 11 of handout

CAB members questions on presentation:

Q: Who pays for insurance? The goal is for the Navy to pay. If refuses, won't complete deal.

Q: What are terms of insurance? Will be negotiated along with price

Q: How do we know Navy has cleaned up to certain threshold? Regulatory agency decides if ok. Must meet standards of "Good Housekeeping Seal of Approval"

Q: Is lead under bridge CALTRANS responsibility? Yes

Q: Where is future of PUC and Hatch Hetchy or utility services? New development to meet PUC standards

Q: Can plan be shifted for unknowns? Yes

Q: Does insurance company get involved in negotiations? Yes

Public Comment:

Concerns about relationship btwn Navy, TIDA and CH2MHILL when Navy does "shoddy" work. Feel that depending upon DTSC to hold the line is not realistic.

Q: What is being structured to keep adversarial relationship? There are a number of adversarial

Relationships that will drive this. Insurance will also keep a close eye on costs.

V. Change in Article II of the By-Laws:

CAB discussed and will be on agenda as an action item for October

VI. Discussion and planning of Sub-Committees:

- A. New Sub-Committee members - several CAB members volunteered to sit on Sub-Committees
- B. New Sub-Committees - Formed a Finance Committee. Chair is Chrysanthé Gussis. Susanne Kim, Stephen Mattoon and FX Crowley on committee as well.

Announcement made that future meetings may run longer than 2 hours as we have a great deal of work ahead of the CAB.

VII. Announcements from Board Members:

- Festival by the Bay - October 16, 2004 - formerly TIHDI Community Picnic. Asking CAB members to attend.
- Bethany Fisher announced as new member of Kenwood Investments
- Nathan announced that cleaning up lead in soil at Nimitz and Officers House. Also looking at historical landscaping to salvage.
- CAB asked to please read John Oberlin's memo - see handout
- Carisa Harris-Adamson has resigned from the CAB
- Chair read letter from Mike Brock regarding the re-opening of T.I. Museum. Chair will cc T.I. Museum Association.

VIII. Public Comment:

Ruth sent a letter to TIDA regarding the Ferry Terminal. Copy to CAB. Asking TIDA to re-evaluate focus on what is least expensive as opposed to what is a better location.

IX. Adjourn:

Meeting adjourned at 8:05PM



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



≡ Agenda

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, October 5, 2004 -- 6:00 p.m.

San Francisco City Hall, Room 201
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

SEP 30 2004

SAN FRANCISCO
PUBLIC LIBRARY

- I. Roll Call
- II. Approval of the September 7, 2004, and August 3, 2004, CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
 - a) Treasure Island Development Authority Board meeting of September 15, 2004.
 - b) Legislative
 - c) Development Schedule
 - d) Naval
- IV. Further Revised Land Use and Open Space Plans (Action Item)
- V. Change in Article II of CAB By-laws (Action Item)
- VI. Future Agenda Items Discussion. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

DISABILITY ACCESS

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.

Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



sfgov | residents | business | government | visitors | online services | search



Treasure Island Development Authority



October 05, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

October 5, 2004

Meeting called to order approximately 6:10PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Members present: Barnes, Brodsky, Crowley, DeLane, Garcia, Goncalves, Gussis, Jimenez, Kim, Knowles-Pearce, Molinare, Moore, Stern, Stralstrom

Absent: Belenson, Bogdanoff, Brennan, Brown, Garcia, Harris-Adamson, Higgins, Hirschhorn, Mattoon, Miller and Shimko.

Deputy Director of TIDA, Frank Gallagher was introduced to the CAB.

II. Minutes Approval: Minutes for August and September meetings approved.

III. TIDA Staff Updates:

A. Staff presented schedule of term sheet items to TIDA. There was a presentation from JSCO summarizing their housing program over last 7 years.

B. Update on CALTRANS regarding budget schedule. Will continue to work with CALTRANS to protect Treasure Island's interests. Governor signed trust legislation. In effect as of 1/1/05.

C. Development Schedule was handed out. It conforms to the rolling schedule. Everything else has remained the same.

D. Naval - Continuing to work with consultants. There are 3 strategies:

Strategy 1 - Work w/ technical consultants for cost to clean up T.I.

Strategy 2 - Navy to have a realistic cost for clean up, once TIDA gets a handle on affordable housing plan, will provide it to the Navy.

Strategy 3 - Work with other LRA's in base closure community to explore legislative/political policies.

IV. Further Revised Land Use and Open Space Plans - Presentation by Jay Wallace

Reuse plan sets the perimeter for future development of T.I. TIDC considered the site constraints (existing housing, waste-water, treatment plant, remediation issues, Geo-technical challenges) in plan.

History of progress to date:

July 2002 - First plan in response to RFP.

January 2003 - Met with CAB and TIDA and as a result the following changes were made: Housing was pulled back from the waters edge, broke up grid-like approach and put a new park on YBI.

December 2003 - State Lands Commission staff, CAB and TIDA reviewed new plan. Changes that the SLC asked TIDC to make were made. Housing was pulled back 350

ft. A major natural park at Northern end was added and housing was placed in the Islands core.

January 2004 - Some modifications made to Trust Exchange and the Trust Exchange template was completed.

October 2004 - TIDC took a fresh look at plan after comments from CAB, TIDA and SLC. The original plan was a grid with parks and the new plan had parks within neighborhoods. Each was designed to reflect character of the location on the Island.

A series of neighborhoods were created. They start at the portal of the Ferry.

See below

Clipper Cove - Use of Marina, hotels, etc. Has the highest density

City Side - Great views, housing, condos, lofts, retail, with a mixed density.

Westside Park - Near school. Designed for families, larger units. This was modeled after the Marina District. Mixed Density.

East Bay Side - "Eco-Village". Surrounded on 4 sides by a park. Includes housing with no garages and community gardens. Has lowest density.

YBI - Housing is clustered, top of hill for open space.

Open Space Presentation: Kevin Konger

The open space design has changed in 3 major ways:

1. Physical design
2. Response to different districts with design
3. Development of programming of open space

See below

Ferry Landing Plaza - Retail core of the Island

Clipper Cove - Active retail area, open space to gather

Bldg. 1 - Formal plaza and visitor destination

City side Green - park is shorter, but longer. Uses for formal in informal events

Hotel District/Civic Park - This changed a lot. There was an increase in open space, developed a hotel district, Serpentine park and special gardens, includes and agricultural center and water treatment.

East Bay Eco Village - promenade on edge. The general character is different than the west side. This side is more coastal. It is the center of the Eco Village and has the opportunity to have a community garden.

Nature Park/Warming Hut Area - New programs were added to plan. The wetlands still exist, but have evolved. Added a Warming Hut for coffee and gift shops.

Environmental Center/Lodging - Environmental lodge was added and a series of cabins and campgrounds for renting that will be run by the environmental center.

YBI - Hasn't changed much. The housing has been consolidated and the top of the hill is for open space.

Questions/Comments:

· *Why was retail area shrunk to 100,000 sq. ft.?* The retail market is reluctant to engage in large-scale retail development on T.I. There will be challenges for retail on T.I. They are presenting a more realistic perspective of retail potential in today's market. TIDA agrees there is a need to work hardest on retail/entertainment area.

· *How can you guarantee that each neighborhood will sustain it's own retail?* It will be very difficult to guarantee, but can encourage it. Will need to address smart land use planning - regional serving attractions as well as neighborhoods sustaining retail.

· *The amount of cars use versus the use of the Ferry is still some concern. Can you comment on how the transportation issue will be solved?* We are in the middle of revising the transportation concepts. Will return in 12/04 to CAB and TIDA with general transportation plan. Looking at ferry, carpooling, transit, water taxis as a combination to solve the transportation problem. In terms of the bridge, the City is still working with CALTRANS to build and pay for ramps.

· *Is phasing still involved?* Yes, details to be presented in December meeting. Phasing has changed. Going to mix it up in blocks.

· Concerns about the hotel room as folks will be driving to the Island and we need to look at getting people on/off the Island by transportation other than cars.

· *How will the 2 groups work together to integrate vertical structures with land development?* They worked very closely and designed it together.

· Please keep in mind that if there is more than one emergency on the Island, emergency services will need to come from Oakland or S.F.

The Chair encouraged the Urban Design Committee to meet to discuss these issues.

No public comment

V. Change in CAB Bylaws:

Change was approved and Chair will take changes to TIDA for approval

VI. Future Agenda Items:

There will be a change in next months meeting date as it conflicts with the Elections.
Next meeting will be on November 9th on Treasure Island.

Update for eastern span bridge replacement and emergency response systems

VII. Announcements from Board Members:

On 10/9, there will be a bike tour by Urban Ecology at 10:00am. Contact Jack Sullivan for details.

The Urban Design Committee is inviting CAB members that are interested to attend the next subcommittee meeting. Meeting will be held on 10/19.

VIII. Public Comment

It was suggested that the CAB request a presentation from the PUC about what is happening on the Island with the water running down the streets and the trees that are dying along Clipper Cove.

IX. Adjourn

The meeting was adjourned at 7:53 PM.

CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY
410 AVENUE OF THE PALMS
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



GAVIN NEWSOM, MAYOR

NOTICE OF CANCELLED MEETING

Treasure/Yerba Buena Island Citizen's Advisory Board

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure/Yerba Buena Island Citizens' Advisory Board scheduled for Tuesday November 2, 2004 at 6:00 pm at Treasure Island Job Corps, 655 H Street, Building 442 has been cancelled.

Treasure/Yerba Buena Island Citizen's Advisory Board

DOCUMENTS DEPT.

NOV - 2 2004

SAN FRANCISCO
PUBLIC LIBRARY

11-02-2170-2004





TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

≡ Agenda

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

DOCUMENTS DEPT.

NOV - 4 2004

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, November 9, 2004 -- 6:00 p.m.

Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

11-04-04 11:41 AM R010

- I. Roll Call
- II. Approval of the October 5, 2004 CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
- a) Treasure Island Development Authority Board meeting of October 13, 2004.
 - b) Legislative
 - c) Development Schedule
 - d) Naval
- IV. Revised Land Use and Open Space Plans (Action Item)
- V. Affordable Housing Plan (Action Item)
- VI. Future Agenda Items Discussion. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TICAB@sfgov.org.

DISABILITY ACCESS

The Treasure Island Citizen Advisory Board meets every other month at Building 442 on Treasure Island which is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

Accessible MUNI lines serving this location is: #108 Line taken from the Transbay Terminal on Mission Street and 2nd Street . For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415)581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.

Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



November 09, 2004

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizens Advisory Board

November 9, 2004

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:10PM

I. Roll Call

Present: Bogdanoff, Brennan, Brodsky, DeLane, Goncalves, Granados, Gussis, Holl, Hirschhorn, Knowles-Pearce, Mattoon Moore, Stern

Absent: Barnes, Belenson, Brown, Crowley, Garcia, Higgins, Kim, Miller, Molinare, Stralstrom

II. Approval of Minutes for the October 5, 2004 CAB meeting

Minutes Approved with removal of Shimko off CAB

III. TIDA Staff Updates

A). TIDA Staff Updates: New members announced (Frank, DJ and Mark) to TIDA Board. TIDA will be bringing on a new financial officer soon and a new org chart will be available as of 11/10/04

Concept Marine Association presented to TIDA

TICD presented updated land/open space plan

B). Legislative: Supervisor Ma supported a contract between S.F. and Dept. of Ecology for electric service rates for T.I.

Supervisor Maxwell supported non residential buildings being brought to code.

C). Development Schedule: There are some changes in the schedule. A list of different components was updated in the term sheet. (Transportation, etc)

D). Naval: The EIR schedule was extended.

IV. Revised Land Use and Open Space Plans

Katherine Moore- Urban Design/Planning and Development Committee.

Plan has made progress, but committee still has issues of concern - See notes attached.

V. Affordable Housing Plan - Jack Sylvan

See Handout

There are 3 components to the plan:

1. 250 new TIHDI units with pads
2. Redevelopment Units - TIDA units
3. Inclusionary units (15% as affordable = 346

1. Percentage of Affordable Housing: There will be 840 affordable housing units (30% of 2800)

2. Types and levels of Affordable Housing: There will be 3 principal providers of affordable housing units: TIDA, TIHDI, private market-rate "vertical" developers, through applicable "inclusionary housing" requirements.

3. Phasing of Affordable Housing: 3 Phases

Phase 1: 280 new units, consisting of 71 new TIHDI-developed units on new housing

site pads, 60 new TIDA units and 149 inclusionary units.

Phase 2: 120 new TIHDI units and 145 inclusionary.

Phase 3: 234 new affordable housing units, including 130 additional TIHDI, 52 additional TIDA, and 52 inclusionary units

4. Tenure Mix of Market Rate Units: Will feature a mix of rental and ownership, with 15-30% rental and 70-85% for sale. Units will be developed over time.

5. Location and Distribution of Units: Affordable housing units will be generally distributed throughout the various areas designed for residential use and across a variety of unit types.

6. Other Programs: TIDC will coordinate with appropriate agencies and financial institutions to provide qualified home buyers with access to down payment assistance, first time buyer financing and homeownership counseling services.

7. Subsidies and Financing: RFP to be set forth by TIDA. Financing plan involves a variety of private and public funding sources. TIDC to prepare infrastructure pads (51mil). Subsidy cash to fill gaps to build buildings (21mil).

CAB Question: Who is responsible if infrastructure fails?

City is responsible.

Will resident mix reflect what's in SF? Yes, it is the standard being used by the City. Actually it's a little higher than SF. (30% mix).

VI. Future Agenda Items Discussion

CAB members would like to discuss/have a presentation on the following issues:

- Infrastructure Phasing plan
- Safety issues when entering the bridge
- Information from the traffic department

VII. Announcements from Board Members

RAB met on 10/19 - There is ongoing field work at different sites. They are completing the excavation around the old officers quarters. Should be completed by 11/11.

Site 24: Work on feasibility to treat whole site. Environmental baseline survey has been completed.

Site 8: Land disposal site - move out into an adjacent parcel - transferred to a different site.

Completed PCB summary. All transformers are FOST and were tested.

Navy moved environmental under the Assistant Secretary of Navy

Next RAB meeting on 12/21 - Holiday Potluck

Anna Shimko has resigned from CAB. We have a number of people with 4 to 5 misses and this needs to be addressed.

See attached letter from BCDC regarding Ferry Terminal

Chair to present 4th Amendment to bylaws to CAB as it was not included in last months meeting.

CAB elections will be held again soon.

VIII. Public Comment

Public Comment: It was highly recommended that a nominating committee to receive nominations be established.

Environmental organizations will be holding a workshop between land use and transportation planning on November 17th at the Sierra Club Offices at 6:00PM.

IX. Adjourn

Meeting adjourned at 7:52PM



CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



GAVIN NEWSOM, MAYOR

Agenda
NOTICE OF CANCELLED MEETING

**Treasure Island /Yerba Buena Island Citizen's
Advisory Board**

74
1
1/7/04
NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Treasure Island/Yerba Buena Island Citizens' Advisory Board on Tuesday December 7, 2004 at 6:00 pm has been **cancelled**.

DOCUMENTS DEPT.

DEC - 2 2004

SAN FRANCISCO
PUBLIC LIBRARY

12-02-04 P03:51. H (v)

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive CAB meeting agendas please send your name and e-mail address to TICAB@sfgov.org.

DISABILITY ACCESS

The Treasure Island Citizen Advisory Board meets at City Hall, 1 Dr. Carlton Goodlett Place and at the Treasure Island Job Corps, 655 H Street, Building 442 on Treasure Island. Both buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or (415) 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street. In addition, the 108 Line from the Transbay Terminal also serves public transportation to the meeting location on Treasure Island.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

*****PLEASE NOTE JANUARY MEETING LOCATION*****

≡ Agenda

DOCUMENTS DEPT.

≡ Treasure Island /Yerba Buena Island
Citizens Advisory Board

JAN - 6 2005

SAN FRANCISCO
PUBLIC LIBRARY

01-06-05 P03:32 RLV

Tuesday, January 11, 2005 -- 6:00 p.m.

San Francisco City Hall, Room 34
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

- F
7-1
1/1/05
- I. Roll Call
 - II. Approval of the November 9, 2004 CAB Minutes. (Action Item)
 - III. TIDA Staff Updates (Information Item):
 - a) Treasure Island Development Authority Board meetings of November 10 & December 8, 2004.
 - b) Legislative
 - c) Development Schedule
 - d) Naval
 - IV. Infrastructure and Phasing Plan Presentation (Discussion Item)
 - V. Future Agenda Items Discussion. (Action Item)
 - VI. Announcements from Board members. (Information Item)
 - VII. Public Comments
 - VIII. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TICAB@sfgov.org.

DISABILITY ACCESS

The Treasure Island Citizen Advisory Board meets every other month at Building 442 on Treasure Island which is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.

Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

Treasure Island Development Authority



January 11, 2005

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizen's Advisory Board

January 11, 2005

Meeting called to order approximately 6:10PM

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Barnes, Brennan, Bogdanoff, Brodsky, Brown, Crowley, DeLane, Garcia, Granados, Gussis, Higgins, Hirschhorn, Holl, Kim, Knowles-Pearce, Miller, Molinare, Moore, Strahlstrom

Absent: Belenson, Matoon, Stern

Chair read email from TIDA Director Claudine Chang regarding changes in staff and negotiations with *Rent* for lease.

II. Approval of Minutes for November 9, 2004

Minutes were approved with corrections made to: item VII; spelling of Kathrin's name in item IV; and item II Charles Higgins was not removed from CAB having requested reinstatement

III. TIDA Staff Update

A. November 8, 2004 TIDA Board approved amendment to CAB bylaws extending terms of membership for CAB depending on appointment date. 2001 appointment shall

terminate December 31, 2007; appointment after 2001 shall terminate December 31, 2008.

B. Draft Affordable Housing Plan presented.

C. Amended contract enabling Staff to continue working with the Navy.

D. The delay of transfer of property and EIR due to environmental issues, Marina development schedule has been aligned with that of the Master Development; Amendment to Marina term sheet.

E. At the December TIDA Board meeting Staff had received comments regarding the Affordable Housing Plan, Plan was updated and presented again with Board comments reflected

F. Geomatrix consultant's contract was amended.

G. Updated Development schedule (pushed out to June 2006) passed around and discussed: timing of the property transfer from the Navy hasn't changed; programmatic EIR certification in late March early April; on track with TIDA review of the term sheet in June and the Board of Supervisors in July; next phase more detailed planning and negotiations.

CAB question: Will the delay of the redesign of the bridge have an effect on the EIR? Staff answer is that it won't impact the ramps on YBI.

H. Navy update: recent meeting was productive

IV. Infrastructure and Phasing Plan Presentation

See handouts: *Treasure Island Draft Infrastructure Plan January 2005* and Treadwell & Rollo report to Jay Wallace dated December 13, 2004.

V. Future Agenda

A. Discuss the *Draft Infrastructure Plan - Urban Design, Infrastructure and Planning & Development* sub committees will have a joint meeting.

B. Westerly Ferry Terminal and impact from bridge redesign

C. Sustainability - Sierra Club presentation?

D. Wastewater Treatment on island feasibility-invite PUC?

E. Bylaws - IV section 5 (attendance)

VI. Announcements from Board Members

A. CAB wants to publicly thank Nella Goncalves for her time as Secretary and for her service on the CAB.

B. TIDA Christmas party was very nice.

C. Island Times and FAQ (or Fact?) Sheet should have been received by CAB Members; if you have not tell Nathan or Frishtah so they can give your name to the Navy to add.

D. There was testing of radiological tools on the Island, there is one spill in a building where there is an old floor and a new floor so they have to go back in and take off the asbestos tiles and take off the floor and see if there is anything left, this is on going.

E. RAB will meet February 15, 2005 at 7PM in La Casa.

F. Plaques were made for recognition and thanks to the original CAB members: Nathan Brennan, Eugene Brodsky, George Brown, FX Crowley, Mike DeLane, Jorge Garcia, Liz Hirschhorn, Karen Knowles-Pearce, Gerald Miller, Tim Molinare, and Kathrin Moore.

VII. Public Comments

A. When will the various plans be presented? There are 6 more plans and only 4 more months according to the timeline. Answer: There is a scheduled that was handed out 3 months ago but it has changed, will be updated for next CAB meeting.

B. Timeline shows that TIDA reviews but when do they vote or approve items? Where are the Board of Supervisors on it? Answer: Further out on the timeline.

VIII. Adjourn

Meeting was adjourned at 8:25PM.





TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

≡Agenda

DOCUMENTS DEPT.

≡Treasure Island /Yerba Buena Island
Citizens Advisory Board

JAN 27 2005

Tuesday, February 1, 2005 -- 6:00 p.m.
Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

SAN FRANCISCO
PUBLIC LIBRARY

01-27-05P03-50 RCD

- 743
1
2105
- I. Roll Call
 - II. Approval of the January 11, 2005 CAB Minutes. (Action Item)
 - III. TIDA Staff Updates (Information Item):
 - a) Treasure Island Development Authority Board meeting of January 12, 2005.
 - b) Legislative
 - c) Development Schedule
 - d) Naval Negotiations
 - e) Bay Bridge Update
 - IV. Infrastructure and Phasing Plan Presentation (Action Item)
 - V. By-Laws Update – Article IV, Section 5 (Discussion Item)
 - VI. Future Agenda Items Discussion. (Action Item)
 - VII. Announcements from Board members. (Information Item)
 - VIII. Public Comments
 - IX. Adjourn

MEETING AGENDAS NOW AVAILABLE ON E-MAIL

If you would like to receive TIDA meeting agendas by e-mail, rather than through U.S Postal Service mail, please send your name and e-mail address to TIDA@sfgov.org.

Disability Access

The Treasure Island Development Authority meets at City Hall, 1 Dr. Carlton Goodlett Place. City Hall is accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

Please Note Location

Revised Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, February 1, 2005 -- 6:00 p.m.
Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

DOCUMENTS DEPT.

JAN 28 2005

SAN FRANCISCO
PUBLIC LIBRARY

91-24-05P02 51 REV5

- I. Roll Call
- II. Approval of the January 11, 2005 CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
 - a) Treasure Island Development Authority Board meeting of January 12, 2005.
 - b) Legislative
 - c) Development Schedule
 - d) Naval Negotiations
 - e) Bay Bridge Update
- IV. Elections
- V. Discussion of Draft Infrastructure and Phasing Plans (Action Item)
- VI. By-Laws Update - Article IV, Section 5 (Discussion Item)
- VII. Future Agenda Items Discussion. (Action Item)
- VIII. Announcements from Board members. (Information Item)
- IX. Public Comments
- X. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Verba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442 or at City Hall, 1 Dr. Carlton Goodlett Place. Both buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

February 01, 2005

Treasure Island Development Authority



February 01, 2005

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizen's Advisory Board

February 1, 2005

Meeting called to order approximately 6:05PM.

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

Present: Barnes, Brennan, Brodsky, Brown, DeLane, Gussis, Higgins, Hirschhorn, Holl, Knowles-Pearce, Matoon, Miller, Molinare, Moore, Stern, Strahlsrom

Absent: Belenson, Bogdanoff, Crowley, Garcia, Granados, Kim

II. Approval of the January 11, 2005CAB Minutes

Minutes were approved.

III. TIDA Staff Update

A. Infrastructure Plan - questions regarding water usage assumption, pipe sizes, etc. were not able to be answered by staff. TIDA minutes and pertinent staff reports made to TIDA were requested going forth.

B. Legislative items related to Navy negotiations and Bay Bridge update see below.

C. Development Schedule - Handouts were passed out of the schedule that has been pushed out through June 2006 and the new Term Sheet Forward Schedule. Sustainability Plan pushed to next month; staff had a good meeting with the Department of the Environment. General Design Guidelines will also be presented next month. Staff and TIDC have been working with Jose Campos the head Planner for the Redevelopment Agency. April will include Transportation and Jobs, Community Benefits and Community Outreach Plan. TIDA's agenda and the CAB's agenda are in synch.

D. Navy Negotiations - Meeting scheduled to discuss cost, scope of and who will do the environmental remediation; early transfer negotiations. There is a loose coalition of LRA's that have working together on a report of the economic impact when the bases don't get transferred. It is in excess of \$150, 000,000.00 in property taxes that the state is losing. Staff is hopeful that in this calendar year that the property will transfer or be close to transferring. There is not much liability for the Navy in not transferring the property.

E. Eastern Span - There is a fight between the legislature and the Governor about how the construction will look. The timeline could impact construction on YBI regarding when and if the ramps connecting YBI to the bridge will be built. The Transportation Authority and TIDC engineers are evaluating the initial ramp designs that Caltrans has already done and City must take a preferred design back to Caltrans.

IV. Elections

Nominations were made and accepted as follows:

Chair - Karen Knowles-Pearce

Vice Chair- Mike DeLane

Secretary - Wanda Barnes

There was some discussion regarding the difficulty of the secretary's duties and whether it should be a 3 month commitment. This would require changing the by-laws and instead support during the secretary's absence was promised.

Nominees were voted unanimously into their respective offices.

V. Discussion of Draft Infrastructure and Phasing Plan

The Urban Design, Infrastructure and Planning & Development sub committees had a joint meeting on January 25, 2005 to discuss various issues regarding the *Treasure*

IslandDraft Infrastructure Plan January 2005.

Comments were summarized in a Draft Meeting Summary (see handout), discussed by the CAB and will be presented by the Chair for TIDA's meeting next week.

VI. By-Laws Update - Article IV, Section 5

A handout was provided of this by-law that had been revised from last months' discussion, the item was discussed by the CAB, several revisions were made and final version will be voted on at next meeting.

Article IV, Section 6 - states that Future Agenda Items are an action item although the CAB has never voted on Future Agenda Items. This Article states that "items may be added to the agenda of any CAB meeting by the affirmative vote of a majority of the CAB members". Therefore in accordance with our by-laws Future Agenda Items will be voted on by the CAB.

VII. Future Agenda Items Discussion

Invite a representative from Caltrans to discuss improving safety of bridge access.

Invite someone from Sierra Club or the AIA Green Building Council to discuss what sustainability really takes.

VIII. Announcements from Board Members

RAB - Some areas of the Island have been fenced off with temporary fences, they have gone back and beefed up those fences. Finished going through the leaded paint clean-up of the Officer's quarters and have only one building to complete that clean-up. They are going to start the expanded pilot clean-up study for the dry cleaning plume in Building 99. The radiological instrumentation lab where there was a spill of radioactive sulfides in the 50s is having 2 layers of flooring removed to take readings

to see if there are any residuals. You can call Nathan for more information.

The RAB will meet Tuesday, February 8, 2005 at 7:00PM in the Casa de la Vista.

Tomorrow night is the first major fundraiser for the new Mission Bay SF Branch of the Public Library.

There was a request for email distribution list to be updated.

IX. Public Comment

No comment.

X. Adjourn

Meeting adjourned at 8:20PM.



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

Please Note Location

Agenda

Treasure Island / Yerba Buena Island
Citizens Advisory Board

Tuesday, March 1, 2005 -- 6:00 p.m.
Treasure Island Job Corps, 655 - H Street, Building 442
Treasure Island
San Francisco, CA 94130

DOCUMENTS DEPT.

FEB 24 2005

SAN FRANCISCO
PUBLIC LIBRARY

05-21-05 FEB 24 2005

- I. Roll Call
- II. Approval of the February 1, 2005 CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meeting of February 9, 2005.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge Update
- IV. Sustainability Plan Presentation (Discussion Item)
- V. By-Laws Amendment - Article IV, Section 5 (Action Item)
- VI. Future Agenda Items Discussion. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442 or at City Hall, 1 Dr. Carlton Goodlett Place. Both buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-

4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





sfgov | residents | business | government | visitors | online services | search

March 01, 2005

Treasure Island Development Authority



March 01, 2005

Meeting Minutes
Treasure Island/Yerba Buena Island
Citizen's Advisory Board
March 1, 2005

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:15PM.

I. Roll Call

Present: Barnes, Bogdanoff, Brennan, Brodsky, Crowley, DeLane, Hirschhorn,
Knowles-Pearce, Matoon, Moore, Stern

Absent: Brown, Garcia, Granados, Gussis, Higgins, Holl, Kim, Miller, Molinare,
Strahlsrom

II. Approval of the February 1, 2005 CAB Minutes
Minutes were approved.

III. TIDA Staff Update

TIDA did not get to several items on the agenda due to lengthy lease negotiations and other administrative details.

Legislative - TIDA Board passed a resolution to have their appointed CAB members' terms be consistent with the CAB bylaws.

Development Schedule - General Design Guidelines were pushed out until April. See handout.

Navy Negotiations - Nothing new, but something to note: El Toro an old Navy/Marine Base down in Orange County was auctioned off in 4 parcels for \$650,000,000. Good news and bad news: BRAC did not get add any money in this round of appropriations for base clean-up so this money could go for that; but reinforces Navy's idea of getting money for the property.

Eastern Span - Not much to update; but working on "preferred alternative" with the developer on new ramp configurations on the Eastern Span to present to CalTrans and then work on a way legislatively to try and get that in the funding process.

IV. Sustainability Plan Presentation

Handouts - Treasure Island Draft sustainability Plan-March 1, 2005 and Supporting Information: LEED Gold Standard-February 15, 2005.

Department of the Environment has 8 program areas: energy conservation, recycling & composting, toxics reduction, clean air & transit, environment for justice, outreach and school education, urban forest, and green building. All have been involved in working on this project pretty intensely for the last 5 months in designing this plan.

Why green building? The immense environmental impacts of construction - the construction and operations of buildings in our country use huge amounts of energy and natural resources- green building is an attempt to turn that tide and make environmental performance of building a priority. Look at a building from a whole building stand point: site; building design; energy and water efficiency; resource efficient construction; lighting and mechanical design; and building ecology and optimize all of these aspects.

Benefits: Environmental, economic, health and safety, and community are some of the big benefits. Typically referred to as the triple bottom line - environmental, economic, and social benefits and how green building can contribute to those 3 factors.

- Economic benefits - energy cost savings can be recognized just by shifting the position of your building, providing shading or natural ventilation, water use and materials. Less than 2% construction cost increase with 1% of construction cost savings per year.

- Social- People are healthier, happier and more productive with better: lighting, air quality and ventilation therefore more productive. (People currently spend 90% of their time inside with materials in their furniture, carpet and paint that are unhealthy.) Durable materials and maintenance are other savings.

- Environmental - impact is measured by LEED rating based on 6 categories - site; water efficiency; energy and atmosphere, materials and resources; indoor environmental quality; and innovation of design. Many local jurisdictions are adopting LEED for commercial buildings. No standards yet for residential buildings.

- Horizontal development in the Sustainable Plan includes: sites, hydrology, open space, circulation and transportation, and personal land use. Certain requirements and goals have been set: preventing the loss of soil during to construction, minimizing polluted storm water run-off to the bay, and using the best technology available for the reuse of waste water and residual storm water. Open space and landscaping plan requires development to restore and protect existing vegetation, limit or eliminate potable water use for landscaping, minimize pesticide use and protect natural habitat. Circulation and transportation plan emphasize transit use, pedestrian and bicycle oriented development and require city agencies to use alternative fuel vehicles encouraging the private sector to do the same. In land use we obviously want to avoid areas impacted with hazardous materials and want to get the maximum clean-up possible. Clustering development will preserve larger areas of open space. Make sure street mapping and alignment makes use of shading and maximize the solar energy options for each building.

- Vertical Development is what is built on the land including: how energy is provided and used, minimizing energy demand, solid waste diversion and recycling.

- LEED rating for residential building is in the development stage.

- Industry partners are Build it Green, Green Resource Center and U. S. Green Building Council.

There was lengthy Board discussion and public comment.

V. By-laws Amendment

Article IV, Section 5 amendment passed pending approval of TIDA.

VI. Future Agenda Items

Setting standards for workers safety for the people that are working on the utilities and raising the standards at TI/YBI. Looking at the areas where utility workers have to access manholes, poles, etc. Forming a subcommittee and meeting regarding this was agreed upon.

VII. Announcements from Board Members

Handout from Nathan - Navy put together a summary: Environmental Cleanup Program

Former Naval Station Treasure Island Fact Sheet-February 2005

At Quarters 1- 7 and the Nimitz House on YBI they have been working on landscaping but it has been too wet to complete; should be done in the next 2 weeks.

The radiological instrumentation lab where there was a spill of radioactive sulfides should begin asbestos abatement this month.

Continuing bioremediation at Site 24 for the dry cleaner plume.

No meeting this month the next RAB meeting will be in April.

Two new TIDA Board Members- Jesse Blout and Mathew Franklin

Work is very close to being started at Hunters Point.

VIII. Public Comment

Appreciate pitchers of water to cut down on bottles in the landfill.

IX. Adjourn

Meeting adjourned at 7:49PM.





[sf.gov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

April 05, 2005 (Cancelled)

Treasure Island Development Authority



April 05, 2005 (Cancelled)

NOTICE OF CANCELLED MEETING

Treasure/Yerba Buena Island Citizen's Advisory Board

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure/Yerba Buena Island Citizens' Advisory Board scheduled for Tuesday April 5, 2005 at 6:00 pm at City Hall Room 201 has been cancelled. The next regular meeting is scheduled for May 3, 2005

Treasure/Yerba Buena Island Citizen's Advisory Board

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, May 3, 2005 -- 6:00 p.m.
San Francisco City Hall, Room 201
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

APR 28 2005

SAN FRANCISCO
PUBLIC LIBRARY

94-23-95P02-21 R1.11

- I. Roll Call
- II. Presentation and Discussion of Environmental Impact Report for Transfer and Reuse of Former Naval Station Treasure Island (Discussion Item)
- III. Approval of the March 1, 2005 CAB Minutes. (Action Item)
- IV. TIDA Staff Updates (Information Item):
 - a) Report on Treasure Island Development Authority Board meeting of March 9 and April 13, 2005.
 - b) Legislative
 - c) Development Schedule
 - d) Naval Negotiations
 - e) Bay Bridge Update
- V. Future Agenda Items Discussion. (Action Item)
- VI. Announcements from Board members. (Information Item)
- VII. Public Comments
- VIII. Adjourn

*Due to prior obligations by one of our guests, please note that our main Agenda item is number Two on our Agenda.

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/ Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442 or at City Hall, 1 Dr. Carlton Goodlett Place. Both buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



May 03, 2005

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



May 03, 2005

Treasure Island/Yerba Buena Island
Citizens Advisory BoardTuesday, May 3, 2005 6:00 PM
City Hall

Roll Call

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Present: David Bogdanoff, Natalie Bonnewit, Nathan Brennan, Eugene Brodsky, George Brown, FX Crowley, Jorge Garcia, Mera Granberg, Chrysanthé Gussis, Charles Higgins, Elizabeth Hirshhorn, Kevin Holl, Suzanne Kim, Karen Knowles Pearce, Gerald Miller, Tim Molinare, Elizabeth Strahlstrom

Absent: Wanda Barnes, Mike DeLane, Luis Granados, Stephen Mattoon, Kathrin Moore, Hunter Stern

Presentation and Discussion of Environmental Impact Report for Transfer and Reuse of TI/YBI from Navy to CCSF.

Jack Sylvan discussed the process for the transfer EIR. The Planning Commission and TIDA will hold a joint meeting in May on this issue. The Reuse Plan of 1993 is the basis for the EIR which the supports the transfer. This EIR is only for the transfer and is not the same as the EIR for the TIDC plan for reuse. However, this EIR does include the plan for the Marina which is ongoing. Rich Cooper of the Planning Department discussed some of aspects of the EIR. This was out in draft form in 2003 and all comments on that draft were responded to and incorporated into the final EIR. When the EIR is certified, the Navy can transfer the island to CCSF and the Marina project can move ahead.

Approval of Minutes of TI/YBI CAB of March 1, 2005 were approved with a correction to the attendance list.

IV. TIDA Staff Updates:

Report on TIDA meeting of March 9 and April 13, 2005

TIDA discussed the Infrastructure and Sustainability Plans

No legislative action

A new development schedule was distributed

Naval Negotiations: Staff met with the Navy representatives where remediation and property transfer issues were discussed. The Navy is still considering asking for money to be paid by CCSF for TI/YBI.

No new information on the Bay Bridge.

V. Future Agenda Items

An updated schedule was handed out.

June: General design guidelines, Jobs, Equal Opportunity and Community

Support Plan.

July: Transportation Plan

August: Fiscal Impacts Study and Community Facilities

September: Financing Plan and Transportation Issues

October: Term Sheet and Land Use Plan

Suzanne Kim said that she is in contact with Urban Designers and UC Berkeley people who have been working on a plan for TI which the CAB should review. Discussion on the subject expressed interest to have a presentation at a future CAB meeting. A motion was made to make time in our June meeting for a presentation by the Berkeley group. A majority vote decided to leave the June meeting agenda as currently planned.

Announcement from Board members

Nathan Brennan updated toxic clean up efforts

Chair Knowels-Pearce announced that Art Belensen has resigned from the CAB

Public Comment. None

Adjourned at 7:45 PM

Respectfully submitted: Tim Molinare



June 07, 2005 (Cancelled)

[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

Treasure Island Development Authority



June 07, 2005 (Cancelled)

NOTICE OF CANCELLED MEETING

Treasure/Yerba Buena Island Citizen's Advisory Board

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure/Yerba Buena

Island Citizens' Advisory Board scheduled for Tuesday June 7, 2005 at 6:00 pm

at Treasure Island Job Corps, 655 H Street, Building 442 has been cancelled.

Treasure/Yerba Buena Island Citizen's Advisory Board

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, 410 Avenue of the Palms, Building 1, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

Disability Access

The Treasure Island Development Authority holds its regular meetings at San Francisco City Hall. City Hall is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices are available upon request. Agendas are available in large print. Materials in alternative formats and/or American Sign Language interpreters will be made available upon request. Please make your request for alternative format or other accommodations to the Mayor's Office on Disability 554-6789 (V), 554 6799 (TTY) at least 72 hours prior to the meeting to help ensure availability.

The nearest accessible BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the

6, 7, 71 Haight/ Noriega. Accessible curbside parking is available on 1 Dr. Carlton B. Goodlett Place and Grove Street. For more information about MUNI accessible services, call 923-6142.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based scented products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the

Internet, <http://www.sfgov.org/sunshine/>





sfgov | residents | business | government | visitors | online services | search

July 05, 2005 (Cancel Notice)

Treasure Island Development Authority



July 05, 2005 (Cancel Notice)

NOTICE OF CANCELLED & RESCHEDULED MEETING

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY BOARD

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure Island Development Authority Citizens Advisory Board scheduled for Tuesday July 5, 2004 at 6:00 pm at Treasure Island Job Corps, 655 H Street, Building 442, Treasure Island San Francisco, California, has been cancelled.

The meeting has been rescheduled for 6:00 PM Tuesday July 12, 2005. An agenda will be sent out next week.

Treasure Island Development Authority

Citizens Advisory Board

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY





[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

July 12, 2005 (Revised)

Treasure Island Development Authority



July 12, 2005 (Revised)

Treasure Island /Yerba Buena Island

Citizens Advisory Board

Tuesday, July 12, 2005 -- 6:00 p.m.

Treasure Island Job Corps, 655 - H Street, Building 442

Treasure Island

San Francisco, CA 94130

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of the May 3, 2005 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of May 11 & June 8, 2005.

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge Update

IV. Presentation of Draft Design for Development Document including Summary of Public Workshop Held on June 14, 2005 (Discussion Item)

V. CAB remarks to the Policy and Planning Committee of the Commission on the Environment, Treasure Island Sustainability Plan, July 26 2005 (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442 or at City Hall, 1 Dr. Carlton Goodlett Place. Both buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>





July 12, 2005

Treasure Island Development Authority



July 12, 2005

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizen's Advisory Board

July 12, 2005

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:15PM.

I. Roll Call

Present: Barnes, Brodsky, DeLane, Garcia, Gussis, Higgins, Holl, Hirschhorn, Knowles-Pearce, Matoon, Molinare, Stern

Absent: Bogdanoff, Bonnewit, Brennan, Brown, Crowley, Granados, Kim, Miller, Moore, Strahlsrom

II. Approval of the May 3, 2005 CAB Minutes

Minutes were approved.

III. TIDA Staff Update

TIDA Board took care of numerous administrative and contract issues. Several Board members turned out to support the school issue.

Legislative - Nothing new.

Development Schedule - Updated to start July 2005 through summer 2007.

Navy - Letter received from Navy formalizing negotiations for the early transfer.

Bay Bridge Update - None.

IV. Presentation of Draft Design for Development Document with handout. Input from the Public Workshop was incorporated in this draft. CAB suggested at this point to "beginning to include some design to the buildings instead of just blocks".

Summary of Public Workshop held on June 14, 2005 handout. There was a great turnout for the workshop including TIDA Board and staff, CAB members and a significant number of Island residents. Lots of ideas were developed in this exercise.

V. Presentation of Draft Jobs, Equal Opportunity Program and Community Support Plan

Presentation was incomplete will be emailed prior to August meeting.

VI. Future Agenda Items

Transportation - Entering and exiting Island especially.

VII. Board Announcements

Nathan (in his absence) sent a handout summarizing the RAB Meeting on June 16, 2005.

Karen gave CAB update on Treasure Island Sailing Center's Fundraiser, held 28-June, which was very well attended.

VIII. Public Comment

None

IX. Adjourned

8:20

TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS,
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND



Please Note Location

Agenda

Treasure Island / Yerba Buena Island
Citizens Advisory Board

Tuesday, August 2, 2005 -- 6:00 p.m.

DOCUMENTS DEPT.

JUL 27 2005

SAN FRANCISCO
PUBLIC LIBRARY

San Francisco Redevelopment Agency

770 Golden Gate Avenue at Gough Street, Third Floor, Commission Board Room
San Francisco, CA 94102

- I. Roll Call
- II. Approval of the May 3 & July 12, 2005 CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
- a) Treasure Island Development Authority Board meeting of July 13, 2005.
 - b) Legislative
 - c) Development Schedule
 - d) Naval Negotiations
 - e) Bay Bridge Update
- IV. Presentation of Draft Jobs, Equal Opportunity Program, and Community Support Plan (Discussion Item)
- V. Discussion of Draft Design for Development Document (Action Item)
- VI. Future Agenda Items Discussion. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn



MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvtrs/sunshine/ordinance.





[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

Treasure Island Development Authority



August 02, 2005

Meeting Minutes

Treasure Island/Yerba Buena Island

Citizen's Advisory Board

August 2, 2005

Meeting called to order approximately 6:10PM.

I. Roll Call

Present: Barnes, Bogdanoff, Bonnewit, Brennan, Brodsky, DeLane, Higgins, Hirschhorn, Knowles-Pearce, Matoon, Stern, Strahlstrom

Absent: Brown, Crowley, Garcia, Granados, Gussis, Holl, Kim, Miller, Molinare, Moore

II. Approval of the July 12, 2005 CAB Minutes

Minutes were approved.

III. TIDA Staff Update

TIDA Board received presentation on the Draft Design for Development Document and report on the Public Workshop held in June.

Legislative - Nothing new.

Development Schedule - Transportation Plan has not been completed.

Navy - None.

Bay Bridge - No update.

IV. Jobs, Equal Opportunity Program and Community Support Plan - Handout and Presentation

Jobs and Equal Opportunity Program - First it should be recognized the importance of TIHDI's role the interim reuse of the Island and ultimate redevelopment of the Island. There is an existing agreement (LBA) lays out many of the principles of this Plan. There are 3 pieces to the Jobs Plan:

- Contracting and Employment Goals - construction employment and

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

permanent jobs; 25% for economically disadvantaged and homeless; 50% for SF residents with preference to TI residents; construction and hotels are often union labor; small business enterprises; professional services will have workforce training goals.

- Tools for meeting these goals - TIHDI job broker program in place and will continue to provide screened applicants to employers and working to provide training and counseling to insure retention; program being developed by the Mayor's Office of Economic and Workforce Development called City Build to monitor compliance and would work with TIHDI job broker; job broker and training programs to be funded through the project; construction contractor's assistance program to facilitate small contractor's ability to participate; integration of union labor part of plan.

- TIHDI economic development opportunities - create other opportunities for employment; service contracts and other economic development business opportunities.

TIHDI job broker plan has been crafted and implemented over the past 10 years. Contractor will know what the goals are. City Build is implementing electronic reporting to improve monitoring and compliance of goals. There is concern from CAB members about enforcement of goals and applicant qualification. Employers can meet some of their goals with service contracts through non profits who already have training programs in place. Public noted on page 6 it should be clarified that it is 'median household income' and incentive to keep Disadvantaged Persons on the job for a longer time.

Emergency Response Plan - TICD has worked with TIDA staff, OES, SFPD, SFFD and other emergency personnel in the city. There have been several NERT trainings on the Island already. Construction of a new combined police and fire department are planned. TI will be part of the City's Outdoor Emergency Warning System, Community Alert Network, city-wide telephone network system's switches, and the Mayor's Emergency Telephone System. The ferry system will be used as emergency transportation off the Island and the Coast Guard is next door neighbor and can be tapped as an emergency resource. CAB members are concerned that there is no Evacuation Plan for the Island; staff has submitted a plan to OES 6 times and gotten no response.

Housing Transition Plan - This is a road map that will give the community a fair allocation opportunity to rent or buy and affordable home. TIHDI will manage its own clients for the new TIHDI housing. Lessee will qualify if they have a lease when TICD takes title and a Qualified Benefit Recipient List will be established. There will be a Resource Center and a Homebuyers Assistance program for TI residents. TICD will create a network of qualified community based realtors to assist in the sale of affordable housing on TI/YBI.

V. Discussion of Draft Design for Development Document

The Urban Design and Planning and Development Subcommittee met to discuss the Draft Design for Development Document on July 28th and prepared some comments (see handout). Comments were approved to submit to TIDA and it was suggested to have another subcommittee meeting to prepare additional comments since TIDA will not meet in August. Public commented that document is very permissive for a land use document, comments are trivial, the CAB may not have the expertise in reading land use plans which is preventing CAB from carrying out its responsibilities and should get help to better understand the plan; CAB must do better; ask questions about public process.

VI. Future Agenda Items None

VII. Announcements from Board Members

TI Finding of Suitability to Transfer (FOST) is out for part of the Island.

Luis Granados is no longer member of the CAB.

Hunter's Point has light at the end of the tunnel and some things are starting.

TI Sailing Center has 500 kids that are sailing and building their own boats (about 120).

VIII. Public Comments - Public appreciation for Nathan's work on the RAB.

IX. Adjourn - Meeting adjourned 8:16PM



[sfgov](#) | [residents](#) | [business](#) | [government](#) | [visitors](#) | [online services](#) | [search](#)

September 13, 2005

Treasure Island Development Authority



September 13, 2005

Please Note Location

Agenda

Treasure Island / Yerba Buena Island
Citizens Advisory Board

Tuesday, September 13, 2005 -- 6:00 p.m.

San Francisco City Hall, Room 201
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of the August 2, 2005 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

- a) Treasure Island Development Authority Board meeting of August 2005
- b) Legislative
- c) Development Schedule
- d) Naval Negotiations
- e) Bay Bridge Update

III. Term Sheet through DDA Presentation (Discussion Item)

IV. Presentation of Comments on Draft Design for Development Document (Action Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's

website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





sfgov | residents | business | government | visitors | online services | search

October 04, 2005 (Cancellation)

Treasure Island Development Authority

**October 04, 2005 (Cancellation)**

NOTICE OF CANCELLED MEETING

Treasure/yerba Buena Island Citizen's Advisory Board

NOTICE IS HEREBY GIVEN that the regular meeting of the Treasure/yerba Buena Island Citizens' Advisory Board scheduled for Tuesday October 4, 2005 at 6:00 pm at the San Francisco Redevelopment Agency at 770 Golden Gate Avenue at Gough Street, Third Floor, Commission Board Room San Francisco, CA 94102 has been cancelled.

Please note that the next regular scheduled meeting is for Tuesday November 1, 2005 at 6:00 PM.

Treasure/yerba Buena Island Citizen's Advisory Board

DOCUMENTS DEPT.**FEB 16 2006**

MEETING AGENDAS AVAILABLE ON E-MAIL

**SAN FRANCISCO
PUBLIC LIBRARY**

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega.

Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public



TREASURE ISLAND DEVELOPMENT AUTHORITY

410 AVENUE OF THE PALMS
BLDG. ONE, 2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

DOCUMENTS DEPT.

OCT 24 2005

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF RESCHEDULED MEETING

Agenda

Cancelled

10-24-05 4:03 PM RPT

Treasure/Yerba Buena Islands Citizens' Advisory Board

NOTICE IS HEREBY GIVEN that the meeting of the Treasure/Yerba Buena Islands Citizens' Advisory Board scheduled for **Tuesday November 1, 2005 at 6:00 PM** at the San Francisco Redevelopment Agency at 770 Golden Gate Avenue at Gough Street, Third Floor, Commission Board Room San Francisco, CA 94102 has been rescheduled.

The next meeting of the Treasure/Yerba Buena Islands Citizens' Advisory Board will be held on **Monday November 7, 2005 at 6:00 PM** at San Francisco City Hall, 1 Dr. Carlton B. Goodlet Place, Room 201, San Francisco, CA 94102

Treasure/Yerba Buena Island Citizens' Advisory Board

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, San Francisco City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



November 07, 2005

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



November 07, 2005

Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Monday November 7, 2005 -- 6:00 p.m.

San Francisco City Hall, Room 201
Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

- I. Roll Call
- II. Approval of the September 6, 2005 CAB Minutes. (Action Item)
- III. TIDA Staff Updates (Information Item):
 - a) Treasure Island Development Authority Board meetings of September 14, September 21, October 12 and October 17, 2005.
 - b) Legislative
 - c) Development Schedule
 - d) Naval Negotiations
 - e) Bay Bridge Update
- IV. Presentation by TICD of Revised Land Use and Open Space Plan (Discussion Item)
- V. Presentation by TICD of Concepts for Art, Performance and Landscape Design Programming as Part of the Treasure Island Open Space Plan (Discussion Item)
- VI. Future Agenda Items Discussion. (Action Item)
- VII. Announcements from Board members. (Information Item)
- VIII. Public Comments
- IX. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact

Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





sfgov | residents | business | government | visitors | online services | search

December 06, 2005 (Notice of Reschedule)

Treasure Island Development Authority



December 06, 2005 (Notice of Reschedule)

NOTICE OF RESCHEDULED MEETING

DOCUMENTS DEPT.

Treasure/Yerba Buena Islands Citizens' Advisory Board

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE IS HEREBY GIVEN that the meeting of the Treasure/Yerba Buena Islands Citizens' Advisory Board scheduled for Tuesday December 6, 2005 at 6:00 PM at the San Francisco City Hall, 1 Dr. Carlton B. Goodlet Place, Room 201, San Francisco, CA 94102 has been rescheduled.

The next meeting of the Treasure/Yerba Buena Islands Citizens' Advisory Board will be held on Monday December 12, 2005 at 6:00 PM at San Francisco City Hall, 1 Dr. Carlton B. Goodlet Place, Room 201, San Francisco, CA 94102

Treasure/Yerba Buena Island Citizens' Advisory Board

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, San Francisco City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega.

Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.



December 12, 2005

sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



December 12, 2005

Please Note Location

Agenda

Treasure Island / Yerba Buena Island

Citizens Advisory Board

Monday December 12, 2005 -- 6:00 p.m.

San Francisco City Hall, Room 201

Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

I. Roll Call

II. Approval of the November 7, 2005 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of November 9, 2005.

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge Update

IV. Presentation of Revised Land Use Plan and Urban Design Concepts by Treasure Island Community Development. (Discussion Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

MEETING AGENDAS AVAILABLE ON E-MAIL

If you would like to receive TICAB meeting agendas by e-mail, please send your name and e-mail address to TICAB@sfgov.org.

Disability Access

The Treasure/Yerba Buena Island Citizen Advisory Board meets on Treasure Island in Building 442, City Hall, 1 Dr. Carlton Goodlett Place or at the San Francisco Redevelopment Agency. All buildings are accessible to persons using wheelchairs, and others with disabilities. For American Sign Language interpreters or use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please telephone 554-6789 or 274-0660 at least 48 hours before a meeting.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

The closest accessible BART is Civic Center, three blocks from the City Hall at the intersection of Market, Grove and Hyde Streets. Accessible MUNI lines serving this location are: #42 Downtown Loop, 9 San Bruno and the #71 Haight/Noriega. Accessible Muni Metro lines are J, K, L, M and N stopping at the Muni Metro Civic Center Station at Market and Van Ness. For more information about MUNI accessible services, call 923-6142. Accessible curbside parking is available on Grove Street.

TREASURE ISLAND WEBSITE

Check out the Treasure Island website at www.sfgov.org/treasureisland to find out about activities and facilities on Treasure Island, special

events venues for rent, or to review the Treasure Island Development Authority's agendas and minutes.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102, telephone (415) 581-2300, fax (415) 581-2317 and web site <http://www.sfgov.org/ethics/>.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact Donna Hall by mail at Sunshine Ordinance Task Force at City Hall, Room 409, 1 Carlton B. Goodlett Place, San Francisco, CA 94102-4683. The Task Force's telephone and fax numbers are (415) 554-7724 and (415) 554-5163 (fax) or by email at Donna_Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org/bdsupvrs/sunshine/ordinance.





sfgov | residents | business | government | visitors | online services | search

Treasure Island Development Authority



December 12, 2005

Meeting Minutes
Treasure Island/Yerba Buena Island
Citizen's Advisory Board
December 12, 2005

DOCUMENTS DEPT.

FEB 16 2006

SAN FRANCISCO
PUBLIC LIBRARY

Meeting called to order approximately 6:04PM.

I. Roll Call

Present: Barnes, Bogdanoff, Bonnewit, Brodsky, DeLane, Garcia, Granberg, Hirschhorn, Holl, Knowles-Pearce, Mattoon, Strahlstrom

Absent: Brennan, Brown, Gussis, Higgins, Kim, Molinare, Moore, Stern

II. Approval of the November 7, 2005 CAB Minutes

Minutes were approved with the date changed from October to November.

III. TIDA Staff Update

TIDA Board meeting -Presentation of the Revised Land Use Plan, TIDA Board was generally very supportive of the revised plan.

TIDA Board approved invoicing of TICD around the end of June 06 for approximately \$1,000,000.00 reimbursement.

Legislative - No update.

Development Schedule - Transportation Plan is not ready for presentation. There will be 3 topics ready for presentation in January (Transportation Plan, Community Facilities and the Fiscal Impacts Study); 2 CAB meetings suggested.

Navy - No update.

Bay Bridge - No update.

IV. Presentation by TICD of Revised Land Use Plan and Urban Design Concepts

Cab should have copies of the plan.

Guiding principles: Plan turning its' face to the city; ferries and terminal leading into a landmark and retail venue; sustainability implemented in every point, level and stage; energy efficient; Great Park.

Who will live here? Younger workers and professionals, families with children, established families, seniors environmentally conscious, interested in: outdoor recreation, sustainability, alternative transportation choices; with diverse income and range of housing types will al be drawn to these neighborhoods

Who will visit? Those visiting the Great Park will be interested in healthy outdoor lifestyle, Marina walking trails, wetlands, and folks visiting a premiere destination for retail shopping, entertainment, arts and culture and accommodations.

What are neighborhoods like? There will be a diversity of housing but all neighborhoods would have a park/garden area with something unique to their neighborhood. Townhouses and ranges of low-rise, mid-rise and limited high-rise housing will be in all neighborhoods; 10 minutes from ferry, shops and restaurants; with pedestrian friendly streets. Massing of blocks with lots of doors and windows along streets; centralized parking; pedestrian mazes; community/neighborhood spaces; fitness and child/senior daycare centers; with limited vehicle access are how neighborhoods will look.

What is retail like? Retail space about 3 blocks long could be a gateway to the Park and have a covered street into a plaza at the Marina; with eclectic shops, a specialty market, lifestyle shopping center that appeals to residents and visitors alike, sporting goods, outdoor and science related shops, regional destination restaurants.

City Side, Clipper Cove, Urban Core and Yerba Buena Island are the 4 neighborhoods oriented to maximize solar exposure with wind protected public spaces and wind rows to minimize the winds effects. There will be a 25'-40' slender high rise in each neighborhood and a slender, state of the art iconic tower at the terminal.

V. Future Agenda Items

There is nothing new at this time.

VI. Announcements from Board Members

Two CAB meetings are needed in January - the 10th and perhaps the 17th. The Chair will poll members for best date and time.

VII. Public Comments

The Sailing Center loves the wave attenuator.

VIII. Adjourn - Meeting adjourned 7:45PM

30 23 11





